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FOI/PA# 1340440-0

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FD-340 (Rev. 4-11-03)

File Number K61B-HQ-K619023

Field Office Acquiring Evidence BIDMUNSAM

Serial # of Originating Document 2

Date Received 6/16/2009

From of Contributor/Interviewee)

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(Address)

(City and State)

By SA

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: JACQUELINE ANN REDDIE
LEVEL II - PAS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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①

6/16/2009

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met Jackie when he was at OGC
in there to speak a telecon structured program
initiated by [redacted] of OC Da - Law - Stephen
[redacted] of [redacted]

somewhere between 1984 - 87 is when I spoke
another person in there is [redacted]

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is followed [redacted] to OGC - they were found
by [redacted]

[redacted] to Howard

is followed [redacted] to Howard 1 year
[redacted] after Howard
after [redacted]

stay in contact

he was [redacted] for [redacted]

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not personal friend

character: impeccable; never [redacted]

Bill [redacted] lawyer
very committed to equal rights & justice
saw [redacted] going to [redacted], he's always
gone to public service [redacted]

(2)

case - none that known of
legality - none whatsoever
alcohol - no info that he'd done any
no 1st hand on house

buffets

club - no

boat - no

Shoshoni - no

fine reg - of food fin prob, none know
about him

reg - excellent

legal

Courtroom - based on what he told
have told him - no prob

type of room - not a right type room

NAACP - similar in all respects

of CP law - the Assistant Director - Counsel
NAACP Legal Defense Fund

room - none agreed

fund - excellent

judicial - excellent

relief - good

rel + work skills - excellent
highly recommended

THE WHITE HOUSE
WASHINGTON, D.C.

BI 6/5/09

Date May 12, 2009

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To: Federal Bureau of Investigation
Attn: () National Name Check Program Unit (ICRC Winchester, VA) (X) SIGBIU (Room 10861)

RECEIVED: JUN 8 2009

ASSIGNED: 6-9-09

OPENED: 6-10-09

BUDED: 6-18-09

PCD: 6-22-09

From: The White House

Subject's full name Jacqueline Ann Berrien

Other names used (including birth, prior married, and nicknames) nickname: Jackie

Social Security Number 577-92-5628 Date of birth 11/28/1961 Place of birth Washington, DC

Permanent address

(also current residence, if different)

Current employer(s) NAACP Legal Defense and Educational Fund, Inc.

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SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

(Subject's Signature)

(Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- (X) Name check (NCU) () Copy of previous report (NCU)
() Expanded name check (SIGBIU)
(X) Full field investigation (SIGBIU) () Level 1 (X) Level 2 () Level 3 () Level 4
() 5-year reinvestigation (SIGBIU) () Level 2 () Level 3
() Limited update investigation (SIGBIU)
() Other (specify)

PRESIDENTIAL EXPEDITE
10-day please

The applicant is being considered for:

- () Presidential appointment (X) Position requiring Senate confirmation
() White House staff position
() Access: () Detailee/other government employee () Contractor () Intern () Volunteer
() Presidential recognition
() Other (specify)

161B-HQ-1619023-1

Attachments: () SF-86 () SF-86 Supplement () Fingerprint Card () Other

Remarks/

Special instructions: EEUC

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by:

(Signature)

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This request has been reviewed and approved by the White House Counsel's Office

REQUEST REVIEWED AND
CLEARED FOR RESPONSE
BY FBI SIGBIU

Approved by:

Signature (White House Counsel's Office)

INITIAL

DATE

Fingerprint Cards Attach

161B

Applicant SSN: 577-92-5628

Form: Questionnaire for National Security Positions (SF86 Format)

Request #: 5708674

Sections 1-7: Your Identifying Information

(1) Full name Last: **Berrien** First: **Jacqueline** Middle: **Ann** Suffix:(2) Date of birth Month/Day/Year: **11/28/1961**(3) Place of birth City: **Washington, DC** County: **None** State: **DC** Country:(5) Have you used any other names? **Yes**

Other names used

1. Name Last: **Berrien** First: **Jackie** Middle: **(NMN)** Suffix:Dates used From (Month/Year): **11/1961** To (Month/Year): **Present**(6) Mother's maiden name Last: **Smith** First: **Anna** Middle: **Belle**(7) Height (feet): **5** (inches): **5** Weight **245** Hair color **Dark Brown** Eye color **Dark Brown** Sex **Female**Additional comments: **I have been referred to by the nickname "Jackie" frequently by my family members and intermittently outside of my family.**

Section 8: Your Contact Information

Home e-mail address **jaberrien@gmail.com** and **jberrien@post.harvard.edu**Work e-mail address **jberrien@naacpldf.org**Home telephone **[REDACTED]** Time: **Evening**Work telephone **212-965-2277** and **212-300-7416** Time: **Both**Mobile telephone **347-743-7921** Time: **Both**

Section 9: Citizenship

Current citizenship status **I am a U.S. citizen or national by birth in the U.S. or U.S. territory/commonwealth.**U.S. Passport Passport number **113322530** Date issued Month/Day/Year: **07/31/2006** Expired? **No**Alien Registration Number Alien registration number **Not Applicable**

Item 9A: Documentation of U.S. Citizens Born Abroad [State Department Form (FS) 240, DS 1350, FS 545, etc.]

Date form was completed Month/Day/Year: **~/~/~** Document number

Place of issuance City: State: Country:

Item 9B: Citizenship Certificate

Court Location City: State:

Certificate number Date issued Month/Day/Year: **~/~/~**

Item 9C: Naturalization Certificate

Court Location City: State:

Certificate number Date issued Month/Day/Year: **~/~/~**

Item 9D: Immigration Status

Location City: State: Date of entry Month/Day/Year: **~/~/~**

Type of document (I-94, etc.) Document number

Country(ies) of citizenship (No Entry Provided)

Section 10: Citizenship Information

Do you now hold or have you EVER held multiple citizenships? **No**

Item 10A

Country(ies) of citizenship (No Entry Provided)

Item 10B

Time periods

Item 10C

Is your non-U.S. citizenship based on your birth in a foreign country or the citizenship of your parents?

Explanation

Item 10D

Have you renounced or attempted to renounce your foreign citizenship(s)?

Explanation

Section 11: Where You Have Lived

1. Dates of activity From (Month/Year): 11/2005 To (Month/Year): Present
Status **Own** Explanation
Street address/APO address/FPO address
Street: [] City: [] State: [] Country: [] Zip Code: []
Point of Contact
Name of person who knows you at this address []
Relationship **Neighbor**
Explanation **Since November 2005 I have lived one block away from [] However, we first became acquainted during the 1990s.**
Current street address/APO address/FPO address (if currently applicable)
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone [] (work) Alternate contact [] (mobile) or [] (home)
2. Dates of activity From (Month/Year): 10/1992 (Estimated) To (Month/Year): 11/2005
Status **Rent** Explanation
Street address/APO address/FPO address
Street: **280 St. James Place** City: **Brooklyn** State: **NY** Country: [] Zip Code: **11238**
Point of Contact
Name of person who knows you at this address []
Relationship **Other (Explain)**
Explanation **[] attended the same law school as I did and we lived on the same block in Brooklyn, New York for approximately [] years.**
Current street address/APO address/FPO address (if currently applicable)
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone [] Alternate contact []

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Section 12: Where You Went To School

Schools Attended

1. Dates of activity From (Month/Year): 09/1983 To (Month/Year): 06/1986
School type **College/University/Military College** Name of school **Harvard Law School**
Street address of school
Street: **1563 Massachusetts Avenue** City: **Cambridge** State: **MA** Country: [] Zip Code: **02138**
Degree/diploma received? **Yes**
Degree/diploma
1. Degree/diploma: **Professional degree (e.g. MD, DVM, JD)** Other degree/diploma [] Date awarded Month/Year: **06/1986**
- Person Who Knows You
Name []
Current address
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone []
2. Dates of activity From (Month/Year): 09/1979 To (Month/Year): 05/1983
School type **College/University/Military College** Name of school **Oberlin College**
Street address of school
Street: **Cox Administration Building, 70 N. Professor Street** City: **Oberlin** State: **OH** Country: [] Zip Code: **44074**
Degree/diploma received? **Yes**
Degree/diploma
1. Degree/diploma: **Bachelor's** Other degree/diploma [] Date awarded Month/Year: **05/1983**
- Person Who Knows You
Name []
Current address
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone []

Section 13: Employment Activities

Section 13A: Employment/Unemployment Information

1. Dates of employment From (Month/Year): 09/2004 To (Month/Year): Present
Type of employment **Other (explain)** Explanation **Non-profit organization/public interest law firm**

Work hours **Full-time**

Position title **Associate Director-Counsel** Name of employer **NAACP Legal Defense and Educational Fund, Inc.**

Address of employer

Street: **99 Hudson Street, Suite 1600** City: **New York** State: **NY** Country: Zip Code: **10013**

Telephone **212-965-2200**

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted]

Work address of supervisor

Street: [redacted] City: [redacted] State: [redacted] Country: Zip Code: [redacted]

Telephone [redacted]

Additional periods of activity with this employer

1. Dates of employment From (Month/Year): **09/1994** To (Month/Year): **11/2001**

Position title **Assistant Counsel** Supervisor [redacted]

Explanation/reason for leaving **Accepted an offer of employment from the Ford Foundation**

2. Dates of employment From (Month/Year): **11/2001** To (Month/Year): **08/2004**

Type of employment **Other (explain)** Explanation **Grantmaking foundation**

Work hours **Full-time**

Position title **Program Officer** Name of employer **The Ford Foundation**

Address of employer

Street: **320 E. 43rd Street** City: **New York** State: **NY** Country: Zip Code: **10017**

Telephone **212-573-5000**

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted]

Work address of supervisor

Street: **The Foundation Center, 79 Fifth Avenue** City: **New York** State: **NY** Country: Zip Code:

10003

Telephone [redacted]

Additional periods of activity with this employer **Not Applicable** (No Entry Provided)

Explanation/reason for leaving **To accept position as Associate Director-Counsel with the NAACP Legal Defense and Educational Fund, Inc.**

Additional comments: [redacted] during my tenure with the Ford Foundation. He currently serves as [redacted] and his contact information is listed above.

3. Dates of employment From (Month/Year): **07/1995 (Estimated)** To (Month/Year): **06/2000**

Type of employment **Other (explain)** Explanation **Higher education (law school)**

Work hours **Part-time**

Position title **Adjunct Professor of Law** Name of employer **New York Law School**

Address of employer

Street: **57 Worth Street** City: **New York** State: **NY** Country: Zip Code: **10013**

Telephone **212-431-2100**

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted]

Work address of supervisor

Street: **New York Law School Office of Human Resources, 57 Worth Street** City: **New York** State:

NY Country: Zip Code: **10013**

Telephone [redacted]

Additional periods of activity with this employer **Not Applicable** (No Entry Provided)

Explanation/reason for leaving **Due to the demands of my full-time employment I have not pursued adjunct teaching opportunities in recent years. However, my understanding is that I remain eligible to teach at New York Law School as an Adjunct Professor.**

4. Dates of employment From (Month/Year): **05/1992** To (Month/Year): **08/1994**

Type of employment **Other (explain)** Explanation **Non-profit organization/public interest law firm**Work hours **Full-time**Position title **Staff Attorney** Name of employer **Lawyers' Committee for Civil Rights Under Law**

Address of employer

Street: **1401 New York Avenue N.W., Suite 400** City: **Washington** State: **DC** Country: Zip Code: **20005**Telephone **202-662-8600**

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted]

Work address of supervisor

Street: [redacted] City: [redacted] State: [redacted]

Country: Zip Code: [redacted]

Telephone [redacted] ext. [redacted]

Additional periods of activity with this employer **Not Applicable** (No Entry Provided)Explanation/reason for leaving **To accept employment with the NAACP Legal Defense and Educational Fund, Inc.**Additional comments: **During my tenure with the Lawyers' Committee, [redacted] supervised my work. She has since moved to Massachusetts and serves as [redacted]. Her current contact information is listed above.****Section 13B: Former Federal Service, Excluding Military Service, Not Indicated Previously****Former Federal Services**

1. Dates of Federal Service From (Month/Year): **09/1986** To (Month/Year): **08/1987**
Position title **Judicial Clerk** Agency **[redacted] U.S. District Court for the Northern District of Alabama**
Location City: **Birmingham** State: **AL** Country: Zip Code: **35203**
2. Dates of Federal Service From (Month/Year): **05/1982 (Estimated)** To (Month/Year): **07/1982 (Estimated)**
Position title **Clerk-Typist** Agency **Small Business Administration**
Location City: **Washington, D.C.** State: **DC** Country: Zip Code: **20416**
Additional comments: **Please note that the agency was in a different location in Washington, DC (14th and L Streets N.W.) during my tenure.**
3. Dates of Federal Service From (Month/Year): **05/1980 (Estimated)** To (Month/Year): **08/1980 (Estimated)**
Position title **Congressional Intern** Agency **U.S. House of Representatives Committee on the District of Columbia**
Location City: **Washington** State: **DC** Country: Zip Code: **20515**
4. Dates of Federal Service From (Month/Year): **07/1979 (Estimated)** To (Month/Year): **09/1979 (Estimated)**
Position title **Clerk-Typist** Agency **Federal Highway Administration**
Location City: **Washington, D.C.** State: **DC** Country: Zip Code: **20590**
Additional comments: **Please note that the agency was in a different location in Washington, DC (Federal Center Southwest) during my tenure.**
5. Dates of Federal Service From (Month/Year): **05/1979 (Estimated)** To (Month/Year): **07/1979 (Estimated)**
Position title **Clerk-Typist** Agency **Bureau of Alcohol, Tobacco and Firearms**
Location City: **Washington, D.C.** State: **DC** Country: Zip Code: **20226**
Additional comments: **Please note that the agency was in a different location in Washington, DC (12th Street and Pennsylvania Avenue N.W.) during my tenure.**

Section 13C: Employment Record

1. Has any of the following happened to you in the last 7 years?

1. Fired from a job
2. Quit a job after being told you would be fired
3. Left a job by mutual agreement following charges or allegations of misconduct
4. Left a job by mutual agreement following notice of unsatisfactory performance
5. Left a job for other reasons under unfavorable circumstances
6. Laid off from job by employer

No (No Entry Provided)2. Have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace? **No**

3. Have you received a written warning, been officially reprimanded, suspended, or disciplined for violating a security rule or policy?

No (No Entry Provided)

Section 14: Selective Service Record

- a. Are you a male born after December 31, 1959? **No**
b. Have you registered with the Selective Service System (SSS)?
Registration number
Explanation

Section 15: Military History

- a. Have you EVER served in the U.S. military or the U.S. Merchant Marine? **No**
b. Have you EVER served in a foreign country's military, security forces, merchant marine, militia, or other defense forces? **No**
Military Service (No Entry Provided)
c. Have you EVER received a discharge that was not honorable?
d. In the last 7 years (if an SSBI go back 10 years), have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
Military Charges (No Entry Provided)

Section 16: People Who Know You Well

1. Dates known From (Month/Year): **09/1986** To (Month/Year): **Present**

Reference name [redacted]

Relationship to you (Check all that apply) **Work associate** Explanation

Home or work address

Street [redacted]

City: [redacted]

State: [redacted] Country: [redacted] Zip Code: [redacted]

Telephone [redacted] Time: Day Alternate telephone [redacted]

Additional comments: [redacted]

2. Dates known From (Month/Year): **09/1995 (Estimated)** To (Month/Year): **Present**

Reference name [redacted]

Relationship to you (Check all that apply) **Friend Work associate** Explanation

Home or work address

Street [redacted]

City: [redacted]

State: [redacted]

Country: [redacted] Zip

Code: [redacted]

Telephone [redacted] Time: Day Alternate telephone [redacted]

3. Dates known From (Month/Year): **05/1981 (Estimated)** To (Month/Year): **Present**

Reference name [redacted]

Relationship to you (Check all that apply) **Friend Schoolmate** Explanation [redacted] and I met during the Harry S. Truman Scholarship awards program in 1981 and were both members of the Harvard Law School Class of 1986.

Home or work address

Street [redacted]

City: [redacted]

State: [redacted]

Country: [redacted]

Zip Code: [redacted]

Telephone [redacted] Time: Day Alternate telephone [redacted]

Section 17: Marital Status**Marital Status Married (Include Common Law)****Current Spouse**

- Full name Last: [redacted] First: [redacted] Middle: [redacted] Suffix: [redacted]

Date of birth Month/Day/Year: [redacted]

Place of birth City: [redacted] State: [redacted] Country: [redacted]

Social Security Number [redacted]

Other names used **Not Applicable** (No Entry Provided)

Current address [redacted]

Street: [redacted]

City: [redacted]

State: [redacted]

Country: [redacted]

Zip Code: [redacted]

Telephone [redacted]

Date married Month/Day/Year: [redacted]

Place married City: [redacted] State: [redacted] Country: [redacted]

Date of separation Month/Day/Year: ~ / ~ / ~

Location of separation record City: [redacted] State: [redacted] Country: [redacted] Zip Code: [redacted]

Country(ies) of citizenship

1. Country **United States of America**

Type of document Explanation
Document number

Former Spouse(s) **Not Applicable** (No Entry Provided)
Cohabitant **Not Applicable** (No Entry Provided)

Section 18: Relatives1. Relationship type: **Mother**Full name Last: **Berrien** First: **Anna** Middle: **Smith** Suffix: **Deceased Yes**Date of birth Month/Day/Year: **02/17/1930**Place of birth City: **Stanford** State: **KY** Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country **United States of America**

Type of document

Explanation

Document number

2. Relationship type: **Father**Full name Last: **Berrien** First: **Clifford** Middle: **(NMN)** Suffix: **Deceased Yes**Date of birth Month/Day/Year: **02/21/1923**Place of birth City: **Springfield** State: **OH** Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country **United States of America**

Type of document

Explanation

Document number

3. Relationship type:

Full name Last: Middle: Suffix: **Deceased No**

Date of birth Month/Day/Year:

Place of birth City: State: Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country **United States of America**

Type of document

Explanation

Document number

4. Relationship type:

Full name Last: First: Middle: Suffix: **Deceased Yes**

Date of birth Month/Day/Year:

Place of birth City: **Arlington** State: **MA** Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country **United States of America**

Type of document

Explanation

Document number

5. Relationship type:

Full name Last: First: Middle: Suffix: **Deceased Yes**

Date of birth Month/Day/Year:

Place of birth City: **Jacksonville** State: **FL** Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country **United States of America**

Type of document
Explanation
Document number

Section 19: Foreign Contacts

Do you have or have you had close and/or continuing contact with foreign nationals within the last 7 years with whom you, your spouse, or your cohabitant are bound by affection, influence, and/or obligation? Include associates, as well as relatives, not already listed in Section 18. (A foreign national is defined as any person who is not a citizen or national of the U.S.). **No**
Foreign Contacts (No Entry Provided)

Section 20: Foreign Activities

Item 20A: Foreign Financial Interests

1. Do you have or have you EVER had any foreign financial businesses, foreign bank accounts, or other foreign financial interests of which you have direct control or direct ownership? **No**
Direct Foreign Financial Interests (No Entry Provided)
2. Do you have or have you had any foreign financial interests that someone controls on your behalf? **No**
Indirect Foreign Financial Interests (No Entry Provided)
3. Do you own or have you owned real estate in a foreign country? **No**
Foreign Real Estate Holdings (No Entry Provided)
4. Do you receive or have you received any educational, medical, retirement, social welfare, or other such benefits from a foreign country? **No**
Foreign Benefits (No Entry Provided)

Section 20B: Foreign Business, Professional Activities, and Foreign Government Contacts

1. In the last 7 years, have you provided advice or support to anyone associated with a foreign business or other foreign organization that you have not previously listed as a former employer regarding any of the following: management, strategy, financing, or technology?
No

Was activity on official U.S. Government business?

Advice/Support Activities (No Entry Provided)

2. In the last 7 years, have you attended any international conferences, trade shows, seminars, or other meetings outside of the U.S.?
Yes

Was activity on official U.S. Government business? **No**

Meetings

-
1. Dates of event From (Month/Year): **04/2007** To (Month/Year): **04/2007**
Location of event City: **Abuja** Country: **Nigeria**
Foreign country(ies) involved

-
1. Country **United States of America**
 2. Country **Guinea**
 3. Country **The Gambia**
 4. Country **Kenya**
 5. Country **Angola**
 6. Country **United Kingdom**
 7. Country **Cote d'Ivoire**
 8. Country **Sierra Leone**
 9. Country **Botswana**
 10. Country **Nigeria**
 11. Country **Canada**
 12. Country **Niger**
 13. Country **Liberia**
 14. Country **South Africa**
 15. Country **Cameroon**
 16. Country **Indonesia**
 17. Country **The Netherlands**
-

Sponsoring organization(s) **The National Democratic Institute**

Purpose of event **Member of National Democratic Institute's International Observer Delegation to Nigeria's April 2007 Elections; attended pre-election training session, post-election meeting of the Delegation and press conference.**

2. Dates of event From (Month/Year): 01/2005 (Estimated) To (Month/Year): 01/2005 (Estimated)
Location of event City: Oranjestad Country: Aruba
Foreign country(ies) involved

1. Country Aruba

Sponsoring organization(s) National Bar Association

Purpose of event Mid-winter meeting of the National Bar Association's Judicial Council

Additional comments: I was invited to make a presentation during a panel entitled "Celebrating the 40th Anniversary of the Voting Rights Act: How It Changed the Face of the Judiciary"

3. Dates of event From (Month/Year): 10/2003 To (Month/Year): 10/2003
Location of event City: Hanoi Country: Vietnam
Foreign country(ies) involved

1. Country Vietnam
2. Country India
3. Country Indonesia
4. Country South Africa
5. Country Chile
6. Country Brazil
7. Country Mexico
8. Country Kenya
9. Country China

Sponsoring organization(s) The Ford Foundation

Purpose of event Meeting of the worldwide grantmaking professionals of the Ford Foundation's Governance and Civil Society Unit

Additional comments: The countries listed above were the overseas Ford Foundation offices represented in this meeting. The staff members representing those offices may have been citizens of countries other than the places in which they were stationed.

4. Dates of event From (Month/Year): 10/2003 To (Month/Year): 10/2003
Location of event City: Jakarta Country: Indonesia
Foreign country(ies) involved

1. Country Indonesia

Sponsoring organization(s) The Ford Foundation

Purpose of event "Peer exchange" meetings with Ford Foundation program officers and grant recipients based in Indonesia

5. Dates of event From (Month/Year): 03/2003 To (Month/Year): 03/2003
Location of event City: Sao Paulo, Rio de Janeiro and Bahia Country: Brazil
Foreign country(ies) involved

1. Country Brazil

Sponsoring organization(s) The Ford Foundation

Purpose of event "Peer exchange" meetings with Ford Foundation Brazilian office staff and grant recipients

6. Dates of event From (Month/Year): 03/2003 To (Month/Year): 03/2003
Location of event City: Santiago Country: Chile
Foreign country(ies) involved

1. Country Chile
2. Country Mexico
3. Country Brazil
4. Country Indonesia
5. Country South Africa
6. Country India
7. Country China
8. Country Kenya

Sponsoring organization(s) The Ford Foundation

Purpose of event Meeting of Foundation's Governance and Civil Society program officers

7. Dates of event From (Month/Year): 10/2002 To (Month/Year): 10/2002

Location of event City: New Delhi and Kerala Country: India
Foreign country(ies) involved

1. Country India

Sponsoring organization(s) The Ford Foundation

Purpose of event "Peer exchange" meetings with India-based Foundation staff and grant recipients; meeting on gender and governance hosted by Ford Foundation grant recipient

8. Dates of event From (Month/Year): 02/2002 (Estimated) To (Month/Year): 02/2002 (Estimated)

Location of event City: Rio de Janeiro Country: Brazil

Foreign country(ies) involved

1. Country Brazil
2. Country China
3. Country Kenya
4. Country Mexico
5. Country Chile
6. Country Egypt
7. Country South Africa

Sponsoring organization(s) The Ford Foundation

Purpose of event Worldwide meeting of Foundation's Human Rights program officers

9. Dates of event From (Month/Year): 08/2001 To (Month/Year): 09/2001

Location of event City: Durban Country: South Africa

Foreign country(ies) involved

1. Country South Africa

Sponsoring organization(s) The United Nations

Purpose of event United States non-governmental organization observer for the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance

10. Dates of event From (Month/Year): 05/2001 (Estimated) To (Month/Year): 05/2001 (Estimated)

Location of event City: Toronto Country: Canada

Foreign country(ies) involved

1. Country Canada

Sponsoring organization(s) The African Canadian Legal Clinic

Purpose of event Invited speaker for preparatory conference for Canadian non-governmental organization delegates to the World Conference Against Racism, Racial Discrimination, Xenophobia and Related Intolerance

11. Dates of event From (Month/Year): 04/2004 To (Month/Year): 04/2004

Location of event City: Toronto Country: Canada

Foreign country(ies) involved

1. Country Canada

Sponsoring organization(s) The Council on Foundations

Purpose of event Annual Meeting of the Council on Foundations

12. Dates of event From (Month/Year): 08/1999 To (Month/Year): 08/1999

Location of event City: Johannesburg Country: South Africa

Foreign country(ies) involved

1. Country South Africa

Sponsoring organization(s) The Black Lawyers' Association of South Africa

Purpose of event Invited speaker for Black Lawyers' Association's Constitutional Litigation training program

13. Dates of event From (Month/Year): 05/1995 To (Month/Year): 05/1995

Location of event City: Medellin Country: Colombia

Foreign country(ies) involved

1. Country Colombia

Sponsoring organization(s) Partido Liberal Colombiano (Liberal Party of Colombia)

Purpose of event Invited speaker (via U.S.I.A.) for "Derechas Sociales y Ciudadania en El Seminario Taller Ciudadania y Mujer"

Additional comments: The invitation to attend this event was originally issued to the NAACP Legal Defense

and Educational Fund's President and Director-Counsel, Elaine R. Jones, but Ms. Jones had another commitment which precluded her participation in the conference.

3. In the last 7 years, have you or any of your immediate family members been asked to provide advice or serve as a consultant, even informally, by any foreign government official or agency? **No**
Was activity on official U.S. Government business?
Requests/Consultations (No Entry Provided)
4. In the last 7 years, have you or any of your immediate family members had any contact with a foreign government, its establishment (embassies, consulates, agencies, or military services), or its representatives, whether inside or outside the U.S.? **No**
Was activity on official U.S. Government business?
Government Contacts (No Entry Provided)
5. In the last 7 years, have you sponsored any foreign citizen to come to the U.S. as a student, for work, or for permanent residence?
No
Was activity on official U.S. Government business?
Sponsored Visits (No Entry Provided)
6. Have you EVER held or do you now hold a passport that was issued by a foreign government? **No**
Was activity on official U.S. Government business?
Foreign Passports (No Entry Provided)

Section 20C: Foreign Countries You Have Visited

Have you traveled outside the U.S. in the last 7 years? Respond for foreign countries you have visited in the last 7 years. Do not list travel under official U.S. Government business, but you must include any personal trips made in conjunction with the official U.S. Government travel. **Yes**

Foreign Travels

1. Dates of activity From (Month/Year): **04/2007** To (Month/Year): **04/2007**
Purpose(s) of visit **Volunteer activities**
Countries visited

1. Country **Nigeria**

Number of days **7**

2. Dates of activity From (Month/Year): **08/2006** To (Month/Year): **08/2006**
Purpose(s) of visit **Other**
Countries visited

1. Country **Senegal**

Number of days **1**

Additional comments: **I was en route from South Africa to the United States (New York), and when I changed planes in Senegal my passport was stamped. I did not leave the airport in Senegal.**

3. Dates of activity From (Month/Year): **08/2006** To (Month/Year): **08/2006**
Purpose(s) of visit **Volunteer activities Tourism**
Countries visited

1. Country **South Africa**

Number of days **9**

4. Dates of activity From (Month/Year): **01/2005** To (Month/Year): **01/2005**
Purpose(s) of visit **Business/Professional conference Tourism**
Countries visited

1. Country **Aruba**

Number of days **5**

5. Dates of activity From (Month/Year): **04/2004** To (Month/Year): **04/2004**
Purpose(s) of visit **Business/Professional conference**
Countries visited

1. Country **Canada**

Number of days **5**

6. Dates of activity From (Month/Year): **03/2004** To (Month/Year): **03/2004**
Purpose(s) of visit **Tourism**
Countries visited

1. Country **Bahamas**

Number of days **4**

7. Dates of activity From (Month/Year): **10/2003** To (Month/Year): **10/2003**

Purpose(s) of visit **Business/Professional conference**
Countries visited

1. Country **Indonesia**

Number of days **4**

8. Dates of activity From (Month/Year): **10/2003** To (Month/Year): **10/2003**

Purpose(s) of visit **Business/Professional conference**

Countries visited

1. Country **Vietnam**

Number of days **8**

9. Dates of activity From (Month/Year): **03/2003** To (Month/Year): **03/2003**

Purpose(s) of visit **Business/Professional conference Tourism**

Countries visited

1. Country **Brazil**

Number of days **7**

10. Dates of activity From (Month/Year): **03/2003** To (Month/Year): **03/2003**

Purpose(s) of visit **Business/Professional conference**

Countries visited

1. Country **Chile**

Number of days **7**

11. Dates of activity From (Month/Year): **10/2002** To (Month/Year): **10/2002**

Purpose(s) of visit **Business/Professional conference Tourism**

Countries visited

1. Country **India**

Number of days **10**

12. Dates of activity From (Month/Year): **01/2002 (Estimated)** To (Month/Year): **02/2002 (Estimated)**

Purpose(s) of visit **Business/Professional conference**

Countries visited

1. Country **Brazil**

Number of days **4**

13. Dates of activity From (Month/Year): **08/2001** To (Month/Year): **09/2001**

Purpose(s) of visit **Business/Professional conference**

Countries visited

1. Country **South Africa**

Number of days **7**

14. Dates of activity From (Month/Year): **05/2001 (Estimated)** To (Month/Year): **05/2001 (Estimated)**

Purpose(s) of visit **Business/Professional conference**

Countries visited

1. Country **Canada**

Number of days **2**

15. Dates of activity From (Month/Year): **08/1999 (Estimated)** To (Month/Year): **08/1999 (Estimated)**

Purpose(s) of visit **Business/Professional conference Tourism**

Countries visited

1. Country **South Africa**

Number of days **10**

16. Dates of activity From (Month/Year): **05/1995** To (Month/Year): **05/1995 (Estimated)**

Purpose(s) of visit **Business/Professional conference**

Countries visited

1. Country **Colombia**

Number of days **7**

Section 21: Mental and Emotional Health

In the last 7 years, have you consulted with a health care professional regarding an emotional or mental health condition or were you hospitalized for such a condition? Answer "No" if the counseling was for any of the following reasons and was not court-ordered:

- strictly marital, family, grief not related to violence by you; or
- strictly related to adjustments from service in a military combat environment.

No (No Entry Provided)

Section 22: Police Record

- a. Have you been issued a summons, citation, or ticket to appear in court in a criminal proceeding against you; are you on trial or awaiting a trial on criminal charges; or are you currently awaiting sentencing for a criminal offense? **No**
- b. Have you been arrested by any police officer, sheriff, marshal, or any other type of law enforcement officer? **No**
- c. Have you EVER been charged with any felony offense? (Include those under Uniform Code of Military Justice.) **No**
- d. Have you EVER been charged with a firearms or explosives offense? **No**
- e. Have you EVER been charged with any offense(s) related to alcohol or drugs? **No** (No Entry Provided)

Section 23: Illegal Use of Drugs or Drug Activity

- a. In the last 7 years, have you illegally used any controlled substance, for example, cocaine, crack cocaine, THC (marijuana, hashish, etc.), narcotics (opium, morphine, codeine, heroin, etc.), stimulants (amphetamines, speed, crystal methamphetamine, Ecstasy, ketamine, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), steroids, inhalants (toluene, amyl nitrate, etc.) or prescription drugs (including painkillers)? Use of a controlled substance includes injecting, snorting, inhaling, swallowing, experimenting with or otherwise consuming any controlled substance. **No**
- b. Have you EVER illegally used a controlled substance while possessing a security clearance; while employed as a law enforcement officer, prosecutor, or courtroom official; or while in a position directly and immediately affecting the public safety? **No**
- c. In the last 7 years, have you been involved in the illegal possession, purchase, manufacture, trafficking, production, transfer, shipping, receiving, handling, or sale of any controlled substance (see question a above) including prescription drugs? **No**
- d. In the last 7 years, have you received counseling or treatment or have you been ordered, advised, or asked to seek counseling or treatment as a result of your use of drugs? If you answered "Yes," provide date(s) of treatment and name(s) and address(es) of provider(s). You will be asked to sign an additional release if information is needed concerning any treatment. **No** (No Entry Provided)

Section 24: Use of Alcohol

- a. In the last 7 years, has your use of alcohol had a negative impact on your work performance, your professional or personal relationships, your finances, or resulted in intervention by law enforcement/public safety personnel? **No**
- Explanation
- b. In the last 7 years, have you been ordered, advised, or asked to seek counseling or treatment as a result of your use of alcohol? **No**
- c. In the last 7 years, have you received counseling or treatment as a result of your use of alcohol? **No**
- Treatments (No Entry Provided)

Section 25: Investigations and Clearance Record

- a. Has the U.S. Government or a foreign government EVER investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, check "Unknown." If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box. **No** (No Entry Provided)
- b. To your knowledge, have you EVER had a clearance or access authorization denied, suspended, or revoked; or been debarred from government employment? If "Yes," give the action(s), date(s) of action(s), agency(ies), and circumstances. Note: An administrative downgrade or termination of a security clearance is not a revocation. **No** (No Entry Provided)

Section 26: Financial Record

- a. Have you filed a petition under any chapter of the bankruptcy code? If "Yes," indicate Chapter 7, 11, or 13. **No**
- b. Have you had any possessions or property voluntarily or involuntarily repossessed or foreclosed? **No**
- c. Have you failed to pay Federal, state, or other taxes, or to file a tax return, when required by law or ordinance? **No**
- d. Have you had a lien placed against your property for failing to pay taxes or other debts? **No**
- e. Have you had a judgment entered against you? **No**
- f. Have you defaulted on any type of loan? **No**
- g. Have you had bills or debts turned over to a collection agency? **Yes**
- h. Have you had any account or credit card suspended, charged off, or cancelled for failing to pay as agreed? **Yes**
- i. Have you been evicted for non-payment of financial obligations? **No**
- j. Have you been delinquent on court-imposed alimony or child support payments? **No**
- k. Have you had your wages, benefits, or assets garnished or attached for any reason? **No**
- l. Have you been counseled, warned, or disciplined for violating terms of agreement for a travel or credit card provided by your employer? **No**

- m. Have you been over 180 days delinquent on any debt(s)? No
 n. Are you currently over 90 days delinquent on any debt(s)? No
 o. Have you EVER experienced financial problems due to gambling? No
 p. Are you currently delinquent on any Federal debt? No

1. Check corresponding question g) Had bills or debts turned over to a collection agency?

Date satisfied Month/Year: 10/2004 (Estimated)

Amount of property value involved 5250.00 (est.) Loan/account number 5424180553021640

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed CitiCard

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt Listed as "charge off" on credit report; I was advised by the card issuer in May, 2009 that the account history shows a "zero balance" as of October, 2004. I believe that the account was turned over to a collection agency, but I do not recall the name of the collection agency. I have used information from an Equifax credit report dated 12/27/07 to estimate the outstanding balance on the account when it was closed.

Name of company, court or agency handling case CitiCard

Address of company, court or agency handling case

Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117

Additional comments: I have been unable to obtain the name of the collection agency through CitiCard Customer Service.

2. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Month/Year: 10/2004 (Estimated)

Amount of property value involved 900.00 (est.) Loan/account number 0013363107

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed Lord & Taylor

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt The account was closed by the card issuer, but I believe that the outstanding balance was paid in full.

Name of company, court or agency handling case GEMB/L & T

Address of company, court or agency handling case

Street: P.O. Box 981400 City: El Paso State: TX Country: Zip Code: 79998

Additional comments: I called the customer service number for Lord & Taylor charge customers and was informed that "no match was found" for this account number. The representative stated that GE Money Bank has assumed responsibility for Lord & Taylor charge accounts, and may not have records concerning accounts closed more than two years ago.

3. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Month/Year: 01/1998 (Estimated)

Amount of property value involved 3200.00 (est.) Loan/account number 461657004069

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed CitiCard

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt My credit report indicates that this account was "paid satisfactorily" but "closed by [the] credit grantor." I contacted CitiCard customer service for more information because I do not recall the circumstances surrounding the closing of this account. I was advised that the account number does not appear in their records. I believe that I have paid this account in full and have estimated the date the account was closed and the amount at issue based upon an Equifax credit report dated 12/27/2007.

Name of company, court or agency handling case CitiCard

Address of company, court or agency handling case

Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117-6077

4. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Not Applicable Month/Year: ~ / ~

Amount of property value involved 2,341.04 Loan/account number 5424180129887136

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed CitiCard

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt A CitiCard customer service representative stated that the account was closed in 2003. As of May 10, 2009 the total outstanding balance on the account was \$2,341.04 and payments were current

Name of company, court or agency handling case CitiCards

Address of company, court or agency handling case

Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117-6077

5. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied **Not Applicable** Month/Year: ~ / ~Amount of property value involved **1,547.43** Loan/account number **5260210080883100**

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed **JP Morgan Chase**Name action/debt is recorded under **Jacqueline Berrien**Status of action or debt **A customer service representative for the card issuer stated that the account was closed in 2006. As of May 10, 2009 the account was current, with a total outstanding balance of 1,547.43.**Name of company, court or agency handling case **Chase Cards**

Address of company, court or agency handling case

Street: **P.O. Box 15298** City: **Wilmington** State: **DE** Country: Zip Code: **19850-5298**

Section 27: Use of Information Technology Systems

- a. In the last 7 years, have you illegally or without proper authorization entered into any information technology system? **No**
b. In the last 7 years, have you illegally or without authorization modified, destroyed, manipulated, or denied others access to information residing on an information technology system? **No**
c. In the last 7 years, have you introduced, removed, or used hardware, software, or media in connection with any information technology system without authorization, when specifically prohibited by rules, procedures, guidelines, or regulations? **No** (No Entry Provided)

Section 28: Involvement in Non-Criminal Court Actions

In the last 7 years (if an SSBI go back 10 years), have you been a party to any public record civil court action(s) not listed elsewhere on this form? **No** (No Entry Provided)

Section 29: Association Record

- a. Have you EVER been an officer or a member of, or made a contribution to, an organization dedicated to terrorism, and which engaged in illegal activities to that end, either with an awareness of the organization's dedication to that end or with the specific intent to further such illegal activities? **No**
b. Have you EVER been an officer or a member of, or made a contribution to, an organization dedicated to the use of violence or force to overthrow the U.S. Government, and which engaged in illegal activities to that end, either with an awareness of the organization's dedication to that end or with the specific intent to further such illegal activities? **No**
c. Have you EVER been an officer or a member of, or made a contribution to, an organization that unlawfully advocates or practices the commission of acts of force or violence to discourage others from exercising their rights under the U.S. Constitution or any state of the U.S. with the specific intent to further such unlawful activities? **No**
d. Have you EVER advocated any acts of terrorism or activities designed to overthrow the U.S. Government by force with the specific intent to incite others to unlawful action in furtherance of such aims? **No**
e. Have you EVER knowingly engaged in any activities designed to overthrow the U.S. Government by force? **No**
f. Have you EVER knowingly engaged in any acts of terrorism? Neither your truthful response nor information derived from your response to this question will be used as evidence against you in any subsequent criminal proceeding. **No**
g. Have you EVER participated in militias (not including official state government militias) or paramilitary groups? **No**
Explanation

Additional Comments

Additional Comments

Expected Attachments

Expected Attachments (No Entry Provided)

Continuation of Response to Question 20B (2):

<u>Dates of Event</u>	<u>Location</u>	<u>Event Sponsor</u>	<u>Purpose of Event</u>
4/2007-4/2007	Abuja, Nigeria	National Democratic Institute	International Observer Delegation Training and Post Election Meeting and Press Conference
1/2005-1/2005	Oranjestad, Aruba	National Bar Association (NBA)	Invited Speaker for NBA Judicial Council Mid-Winter Meeting
4/2004-2/2004	Toronto, Canada	The Council on Foundations	Annual Meeting of COF
10/2003-10/2003	Hanoi, Vietnam	The Ford Foundation	Worldwide Meeting of Foundation Grant Makers
10/2003-10/2003	Jakarta, Indonesia	The Ford Foundation	"Peer Exchange" Meeting with Foundation Program Officers and Grant Recipients
3/2003-3/2003	San Paulo, Bahia, and Rio de Janeiro, Brazil	The Ford Foundation	"Peer Exchange" Meeting with Foundation Program Officers and Grant Recipients
3/2003-3/2003	Santiago, Chile	The Ford Foundation	Worldwide Meeting of Foundation Grant Makers
10/2002-10/2002	New Delhi and Kerala, India	The Ford Foundation	"Peer Exchange" Meeting with Foundation Program Officers and Grant Recipients
2/2002-2/2002 (estimated)	Rio de Janeiro, Brazil	The Ford Foundation	Worldwide Meeting of Foundation Grant Makers
8/2001-9/2001	Durban, South Africa	The United Nations	World Conference Against Racism, Racial Discrimination,

			Xenophobia and Related Intolerance
5/2001-5/2001	Toronto, Canada	African Canadian Legal Clinic	WCAR Prep Con. For Canadian NGOs
8/1999-8/1999	Johannesburg, South Africa	Black Lawyers' Association of South Africa	Invited Speaker for Constitutional Litigation Training Program
5/1995-5/1995	Medellin, Columbia	Partido Liberal Columbiano (Liberal Party of Columbia)	Invited Speaker (via U.S.I.A.) for Sociales y Ciudadania en El Seminario Taller Cuidadania y Mujer

Continuation of Response to Question 20C:

<u>Code</u>		<u>Mo./Yr. to Mo./Yr.</u>	<u># of Days</u>	<u>Country</u>
1	#8	10/2003-10/2003	8	Vietnam
1	#9	10/2003-10/2003	4	Indonesia
1	#10	3/2003-3/2003	7	Brazil
1	#11	3/2003-3/2003	7	Chile
1	#12	10/2002-10/2002	10	India
1	#13	2/2002-2/2002	4	Brazil
1	#14	8/2001-9/2001	7	South Africa
1	#15	5/2001-5/2001	2	Canada
1	#16	8/1999-8/1999	10	South Africa
1	#17	5/1995-5/1995	7	Columbia

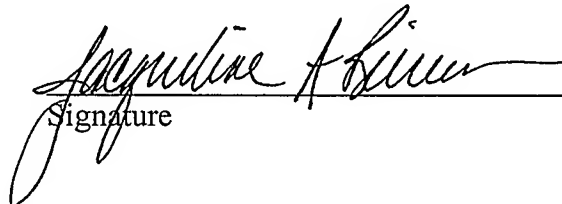
THE WHITE HOUSE
Washington

PRIVACY ACT PROTECTED INFORMATION
(When completed)

Disclosure and Authorization
Pertaining to Consumer Reports
Pursuant to the Fair Credit Reporting Act

This is a release for the Federal Bureau of Investigation and/or the Office of Counsel to President Barack Obama, acting on the President's behalf, to obtain one or more consumer credit reports about you in connection with consideration of your appointment to a position with the Executive Branch, or in the course of your employment with the Federal Government. One or more reports about you may be obtained for employment purposes, including evaluating your fitness for employment, promotion, reassignment, retention, or access to classified information.

I, Jacqueline Ann Berrien (print or type full name), hereby authorize the Federal Bureau of Investigation and/or the Office of Counsel to President Barack Obama, acting on the President's behalf, to obtain such reports from any consumer/credit reporting agency for employment purposes.


Signature

May 12, 2009
Date

577-92-5628
Social Security Number

Electronic Questionnaires for Investigations Processing (e-QIP) Investigation Request #5708674

SIGNATURE FORMS

The signature(s) in this document refer to information on forms submitted in the e-QIP Investigation Request #5708674. The signature on the statement below is as valid as directly signing the same statement on a printed e-QIP Investigation Request #5708674 Official Archival Copy. This signed statement and an image of each page from the e-QIP Investigation Request #5708674 Official Archival Copy will be considered official record.

Sign and submit all forms in this document to the office that initiated your Investigation Request.

Data Hash Code: aaf764ed7a5e6a1c8100fde858cb2bd72a1cec94

Official Archival Copy PDF Hash Code: ec0b86090b3ff9b248e65ca827d1202eaff1c2e4

Date/Time Certified in the e-QIP System: 2009-05-18 20:08:45.745

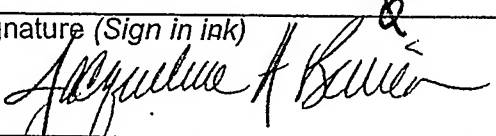
Applicant's Social Security Number: 577-92-5628

Questionnaire for National Security Positions (SF86 Format)

OMB No. 3206-0005

Certification

My statements on this form, and on any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I have carefully read the foregoing instructions to complete this form. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both (18 U.S.C. 1001). I understand that intentionally withholding, misrepresenting, or falsifying information may have a negative effect on my security clearance, employment prospects, or job status, up to and including denial or revocation of my security clearance, or my removal and debarment from Federal service.

Signature (Sign in ink) 	Date 5/18/09
--	-----------------

QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Form approved:
OMB No. 3206-0005
NSN 7540-00 634-4036
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a national security position.

I Authorize the Social Security Administration (SSA) to verify my Social Security Number (to match my name, Social Security Number, and date of birth with information in SSA records and provide the results of the match) to the Office of Personnel Management (OPM) or other Federal agency requesting or conducting my investigation for the purposes outlined above. I authorize SSA to provide explanatory information to OPM, or to the other Federal agency requesting or conducting my investigation, in the event of a discrepancy.

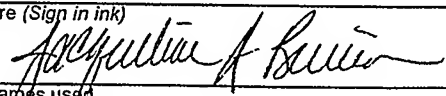
I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, separate specific releases may be needed, and I may be contacted for such releases at a later date.

I Authorize any investigator, special agent, or other duly accredited representative of the OPM, the Federal Bureau of Investigation, the Department of Defense, the Department of State, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for assignment to, or retention in, a national security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I Authorize custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be disclosed by the Government only as authorized by law.

Photocopies of this authorization that show my signature are valid. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full name (Type or print legibly) Jacqueline Ann Berrien		Date signed (mm/dd/yyyy) 05/18/2009	
Other names used Jackie Berrien			Date of birth 11/28/1961		Social Security Number 577-92-5628
Current street address	Apt.#	City (Country)	State	Zip Code	Home telephone number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

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QUESTIONNAIRE FOR
NATIONAL SECURITY POSITIONS

Form approved:
OMB No. 3206 0005
NSN 7540-00 634-4036
86-111

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I **Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a national security position.

I **Authorize** the Social Security Administration (SSA) to verify my Social Security Number (to match my name, Social Security Number, and date of birth with information in SSA records and provide the results of the match) to the Office of Personnel Management (OPM) or other Federal agency requesting or conducting my investigation for the purposes outlined above. I authorize SSA to provide explanatory information to OPM, or to the other Federal agency requesting or conducting my investigation, in the event of a discrepancy.

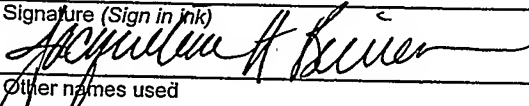
I **Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, separate specific releases may be needed, and I may be contacted for such releases at a later date.

I **Authorize** any investigator, special agent, or other duly accredited representative of the OPM, the Federal Bureau of Investigation, the Department of Defense, the Department of State, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for assignment to, or retention in, a national security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

I **Authorize** custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I **Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be disclosed by the Government only as authorized by law.

Photocopies of this authorization that show my signature are valid. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner.

Signature (Sign in ink) 		Full name (Type or print legibly) Jacqueline Ann Berrien		Date signed (mm/dd/yyyy) 05/12/2009	
Other names used		Date of birth 11/28/1961		Social Security Number 577-92-5628	
Current street address	Apt. #	City (Country)	State	ZIP Code	per

b6
b7C

Enter your Social Security Number before going to the next page

577-92-5628

Supplement to Standard Form 86 (SF-86)

Attach additional pages as necessary.

1S. a) Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years only, have been affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant.

Name/Address Telephone	Position/ Nature of Affiliation	Type of Business	Dates (To/From)	Compensated (Yes/No)	Name/Address/Telephone of Corporate Counsel/Other Verifying Official
NAACP Legal Defense and Educational Fund, Inc. 99 Hudson Street, Suite 1600, New York, NY 10013 212-965-2200	Associate Director- Counsel/Full -Time, Salaried Employee	Non-profit public interest law firm	Sept. 2004 to Present	Yes	
Oberlin College	Trustee	Private higher educational institution	2007 to Present	No	
Philanthropic Initiative on Racial Equity	Advisory Board Member	Non-profit organization	2005 to Present	No	

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Revised 9/2/2008

Supplement to Standard Form 86 (SF-86)

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Supplement to Standard Form 86 (SF-86)

1S. b) Please provide the names of all organizations with which you are/were affiliated since age 18 that might present a potential conflict or appearance of conflict of interest with your prospective appointment.

Name/Address/ Telephone	Position/Type of Business	Dates (To/From)	Nature of Conflict Of Interest	Name/Address/ Telephone of Corporate Counsel Or Other Verifying Official

1S. c) If an attorney, please provide a listing of major clients and all other clients that might present a potential conflict or appearance of conflict of interest with your prospective appointment.

Name/Address/Telephone Of Client	Dates (To/From)	Nature of Conflict of Interest	Name/Address/Telephone Of Contact Person
Client listing will be provided separately			

Supplement to Standard Form 86 (SF-86)

1S d) List any current or former professional licenses/memberships, i.e., bar associations, medical license, real estate license, etc.			
Type of License/membership	Location	License Number	Date issued/Date of expiration
Bar admission	New York State	2153245	September, 1987/November, 2009

2S. Please list all of your interests in real property, including additional homes, vacation homes, and rental properties.

Location/Address of Property (to include zip code)	Nature of Interest (e.g. owner, investor)	Type of Property (commercial/residential/ rental)	Other Than Primary Residence, Estimated Annual Days Spent at Residence
		Residential	Primary residence/not applicable

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Supplement to Standard Form 86 (SF-86)

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? ____ Yes x No
If so, please provide details in the table below.

Name/Address/ Telephone of Individual, Firm, or Company	Dates	Violation of Federal/State/ County/Municipal Law, Regulation or Ordinance	Disposition	Location of Records	Name/Address/ Telephone of Corporate Counsel/Other Verifying Official

Supplement to Standard Form 86 (SF-86)

4S. Have you or any firm, company, or other entity with which you have been associated ever been the subject of a Federal, state or local investigation for possible violation of a criminal statute?
___ Yes ___x___ No If so, please provide details in the table below.

Name/Address/ Telephone Of Individual, Firm, Company Investigated	Dates	Details of Criminal Statute Violated	Disposition	Investigative Entity	Name/Address/Telephone Of General Counsel/ Other Verifying Official

Supplement to Standard Form 86 (SF-86)

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness, or party in interest?
☒ Yes ☐ No If yes, please provide details in chart below.

Type of Proceeding (civil/criminal litigation or administrative/ legislative proceedings)	Your Involvement (plaintiff, defendant, respondent, witness, or party of interest)	Dates	Issue(s) and Disposition	Location of Records (e.g. court) Name/Address/Telephone of General Counsel/ Other Verifying Official
Criminal proceeding (entry of plea and sentencing)	Character witness	April 2008	Testified as character witness for [redacted] [redacted] at sentencing hearing	

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Supplement to Standard Form 86 (SF-86)

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6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? ☐ Yes ☒ No If yes, please provide details in the chart below.

Entity/Court/Administrative Agency/Professional Association/Disciplinary Committee/Other Professional Group	Date	Citation/Disciplinary Action/Complaint	Disposition	Location of Records/Name Address/Telephone of Contact Person

Supplement to Standard Form 86 (SF-86)

7S. a) Have you ever run for or been elected to political office, served on a political committee or have been identified in a public way with a particular organization, candidate or issue? ☒ Yes ☐ No
Identify any complaints lodged against you and/or your political committee with the Federal Election Commission or state or local election authorities.

Political Office/Committee Organization	Position	Elected/Appointed/Volunteer Position	Dates	Nature of Complaints	Location of Records
		Campaign volunteer	1991 and 2001	Not applicable	New York State Board of Elections
	New York City Council				

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b7C

b) Have you ever acted as or registered as a lobbyist? ☒ Yes ☐ No If so provide appropriate registration information.

Entity/Address	Dates	Registered (Yes/No)	Level of Registration Foreign/Federal/State/Local	Location of Registration Records
NAACP Legal Defense and Educational Fund, Inc., 99 Hudson Street, Suite 1600, NY, NY 10013	1995	Listed in NAACP Legal Defense Fund's LD-2 reports at mid-year and year-end 2005	Federal	U.S. Senate Office of the Secretary and Clerk of the U.S. House of Representatives

Supplement to Standard Form 86 (SF-86)

8S. Please provide all affiliations as a member or office holder of any social clubs or organizations since age 18. Indicate whether each restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, indicate your efforts to change the restrictive policy.

Social Club/Organization	Dates	Position (Member/Officer)	Restrictive Membership Policies (Yes/No)	Name/Address/Telephone of Verifying Membership Official
None/not applicable				

Supplement to Standard Form 86 (SF-86)

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9S. a) Please identify any adults (18 years or older) currently living with you who are not members of your immediate family (include household employee) and provide complete immigration information if they are not United States citizens by birth.

Current name and name under which the individual entered the U.S. (if name has since changed since entry)	Date of Birth	Place of Birth	Country of Citizenship	Immigration Information (Certificate Number/ Court/City/State and Month/Day/Year Issued). If Alien Registration, provide the date and place where the individual entered the U.S.	If an au pair, identify the name and location of sponsoring agency.
None/not applicable					

Supplement to Standard Form 86 (SF-86)

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9S. b) Please identify any adults (18 years or older) you employ individually who do not reside with you (e.g. nanny, gardener, babysitter, and housekeeper) and whether all appropriate taxes have been paid regarding each individual.

Name	Position	Dates Employed	Have All Appropriate Taxes Been Paid For Listed Individual (Yes/No)
None/not applicable			

Supplement to Standard Form 86 (SF-86)

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you or is there anything in your life that could cause an embarrassment to you or the President if publicly known? ____ Yes x No If so, please provide full details.

Supplement to Standard Form 86 (SF-86)

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated May 18, 2009, and a false statement on this form is punishable by law.

Signature

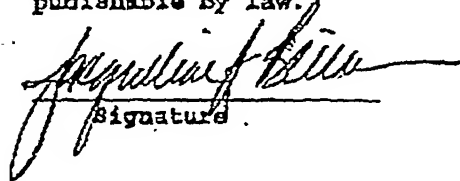
Jacqueline Ann Berrien
Type Full Name

May 28, 2009
Date

Revised 9/2/2008

Supplement to Standard Form 86 (SF-86)

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated May 18, 2009, and a false statement on this form is punishable by law.


Signature

Jacqueline Ann Herrion
Type Full Name

May 28, 2009
Date

TOTAL P.01

JUN-04-2009 15:26 PP0 202 456 1121 P.01/01

○ Att: HQ PSS [] ○

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b7C

FD-340 (Rev. 4-11-03)

File Number 161B-HQ-1619023

Field Office Acquiring Evidence WF

Serial # of Originating Document _____

Date Received 6/10/09 to 6/11/09

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA []

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b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Jacqueline Ann Berrien
Level II - PAS

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[]

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b7C

Position Verification

→ Berrien

APPOINTEE INVESTIGATION

DATE: 6/18/2009

CASE NAME: 1G1B-HQ-1G19023

Interviewee's Name:

Official Title:

Address/Organization:

Phone number:

1. Relationship:

* Describe relationship with the appointee? Professional colleagues & friends

* How long have you known the appointee? 2 1/2 years

* How much contact do you have with the appointee? Several times/years
e-mails more frequent

2. Characterize/Describe the appointee:

Solid, deep integrity, intellect, warm person, very caring

3. Would you have any reason to question the appointee's character, reputation, associates, or loyalty to the United States Government? No

4. Drug and Alcohol History:

* Current and/or past history of alcohol abuse? No

* Current and/or past history of prescription drug abuse? No

* Current and/or past history of illegal drug use to include Marijuana? No

* Current and/or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving any illegal substance, including marijuana? No

Identify drug used:

Duration of use:

Location of use:

How drugs obtained:

Appointee sale/distribute:

Contact of who has knowledge:

Law Enforcement (arrest, DUI/DWI, etc)

5. Does the appointee appear to live within their means?
Is the appointee financially responsible? Yes

7. Any reason to believe the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No.*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *No*

"Sensitive"

9. Anything that you believe could be used to influence, pressure, coerce, or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*

10. Would you recommend the appointee for a position of trust and confidence with the United States Government? *Yes*

11. Supervisor/Personnel

Review Official Personnel File (Any derogatory info?)

Verification of title and dates of employment:

List of co-workers with contact information:

12. Landlords:

Verification of lease dates:

Rent payments received on time?

Problems or complaints?

13. Neighbors:

Verification of address and dates:

Ever witnessed any disturbances/unusual behavior?

How long have you lived at your residence?

14. Do you have any objections to your name being used in our report? *No*

GENERAL QUESTIONS IF THE INTERVIEWEE DOES NOT KNOW THE APPOINTEE WELL ENOUGH TO ANSWER THE AFOREMENTIONED QUESTIONS:

*Have you ever seen any problems with the appointee (i.e., drugs, law enforcement actions, creditors, etc.)?

*Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

LA 5740
FOR 77A/161B/161I/161J CASES:

HAS THE APPOINTEE EVER ILLEGALLY USED A CONTROLLED SUBSTANCE WHILE EMPLOYED AS A LAW ENFORCEMENT OFFICER, PROSECUTOR OR COURTROOM OFFICIAL: WHILE POSSESSING A GUN?

Employment - Lawyers'

↳ Berrien

APPOINTEE INVESTIGATION

DATE: 6/11/09

CASE NAME: IGIB-HB-1019023

Interviewee's Name:

Official Title:

Address/Organization:

Phone number:

1. Relationship:

✓ * Describe relationship with the appointee? Friend

✓ * How long have you known the appointee? 1992 2 1/2 years

✓ * How much contact do you have with the appointee? Daily while employed
Infrequent now

2. Characterize/Describe the appointee:

Amazing, brilliant, conscientious, caring, very hard worker

3. Would you have any reason to question the appointee's character, reputation, associates, or loyalty to the United States Government? No

4. Drug and Alcohol History:

* Current and/or past history of alcohol abuse? No

* Current and/or past history of prescription drug abuse? No

* Current and/or past history of illegal drug use to include Marijuana No

* Current and/or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving any illegal substance, including marijuana? No

Identify drug used:

Duration of use:

Location of use:

How drugs obtained:

Appointee sale/distribute:

Contact of who has knowledge:

Law Enforcement (arrest, DUI/DWI, etc)

5. Does the appointee appear to live within their means? Yes
Is the appointee financially responsible?

7. Any reason to believe the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *No*
"Sensitive"
9. Anything that you believe could be used to influence, pressure, coerce, or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*
10. Would you recommend the appointee for a position of trust and confidence with the United States Government? *Yes*
11. Supervisor/Personnel
Review Official Personnel File (Any derogatory info?)
Verification of title and dates of employment: *on position & dates*
List of co-workers with contact information: *Yes*
f no derog info
Worked off as GST
No breaks
Let for new opportunities
Eligible
12. Landlords:
Verification of lease dates:
Rent payments received on time?
Problems or complaints?
13. Neighbors:
Verification of address and dates:
Ever witnessed any disturbances/unusual behavior?
How long have you lived at your residence?
14. Do you have any objections to your name being used in our report? *No*

GENERAL QUESTIONS IF THE INTERVIEWEE DOES NOT KNOW THE APPOINTEE WELL ENOUGH TO ANSWER THE AFOREMENTIONED QUESTIONS:

*Have you ever seen any problems with the appointee (i.e., drugs, law enforcement actions, creditors, etc.)?

*Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

FOR 77A/161B/161I/161J CASES:

HAS THE APPOINTEE EVER ILLEGALLY USED A CONTROLLED SUBSTANCE WHILE EMPLOYED AS A LAW ENFORCEMENT OFFICER, PROSECUTOR OR COURTROOM OFFICIAL: WHILE POSSESSING A SECRET?

LA 8540

No

✓
Employment - Lawyers'

↳ Service

APPOINTEE INVESTIGATION

DATE: 6/11/09

CASE NAME: IGIB-HB-1614003

Interviewee's Name: _____

Official Title: _____

Address/Organization: _____

Phone number: _____

1. Relationship:

* Describe relationship with the appointee? Coworkers / Friends

* How long have you known the appointee? 1997 - 7 1/2 years

* How much contact do you have with the appointee? Daily while employed

2. Characterize/Describe the appointee:

Very Pleasant, humble, sweet spirit, even tempered. No contact currently

3. Would you have any reason to question the appointee's character, reputation, associates, or loyalty to the United States Government? No

4. Drug and Alcohol History:

* Current and/or past history of alcohol abuse? No

* Current and/or past history of prescription drug abuse? No

* Current and/or past history of illegal drug use to include Marijuana

* Current and/or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving any illegal substance, including marijuana? No

Identify drug used:

Duration of use:

Location of use:

How drugs obtained:

Appointee sale/distribute:

Contact of who has knowledge:

Law Enforcement (arrest, DUI/DWI, etc)

5. Does the appointee appear to live within their means?
Is the appointee financially responsible? Yes

7. Any reason to believe the appointee harbors any biases or prejudices, either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*

8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *No*

"Sensitive"

9. Anything that you believe could be used to influence, pressure, coerce, or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*

10. Would you recommend the appointee for a position of trust and confidence with the United States Government? *Yes*

11. Supervisor/Personnel

Review Official Personnel File (Any derogatory info?)

Verification of title and dates of employment:

List of co-workers with contact information:

*✓ Yes on post & dates
✓ no breaks*

*✓ 1450 G ST
✓ 1400 I ST*

12. Landlords:

Verification of lease dates:

Rent payments received on time?

Problems or complaints?

*- No derog / neg info
✓ New opportunity*

13. Neighbors:

Verification of address and dates:

Ever witnessed any disturbances/unusual behavior?

How long have you lived at your residence?

** Unable to locate CFF*

14. Do you have any objections to your name being used in our report? *No*

GENERAL QUESTIONS IF THE INTERVIEWEE DOES NOT KNOW THE APPOINTEE WELL ENOUGH TO ANSWER THE AFOREMENTIONED QUESTIONS:

*Have you ever seen any problems with the appointee (i.e., drugs, law enforcement actions, creditors, etc.)?

*Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

LA 8540
FOR 77A/161B/161I/161J CASES:

HAS THE APPOINTEE EVER ILLEGALLY USED A CONTROLLED SUBSTANCE WHILE EMPLOYED AS A LAW ENFORCEMENT OFFICER, PROSECUTOR OR COURTROOM OFFICIAL: WHILE POSSESSING A GUN?

No

✓ Employment - Lawyer
✓ Bermen

APPOINTEE INVESTIGATION

DATE: 6/11/09

CASE NAME: 161B-116-1619023

Interviewee's Name:

Official Title:

Address/Organization:

Phone number:

1. Relationship:

✓ Describe relationship with the appointee? Coworkers

✓ How long have you known the appointee? 1992 217 years

✓ How much contact do you have with the appointee? Daily while employed

2. Characterize/Describe the appointee:

good character, ^{for} reliable, highly thoughtful

3. Would you have any reason to question the appointee's character, reputation, associates, or loyalty to the United States Government? No

4. Drug and Alcohol History:

*Current and/or past history of alcohol abuse? No

*Current and/or past history of prescription drug abuse? No

*Current and/or past history of illegal drug use to include Marijuana No

*Current and/or past history of selling, purchasing, possessing, manufacturing, trafficking, producing, transferring, shipping or receiving any illegal substance, including marijuana? No

Identify drug used:

Duration of use:

Location of use:

How drugs obtained:

Appointee sale/distribute:

Contact of who has knowledge:

Law Enforcement (arrest, DUI/DWI, etc)

5. Does the appointee appear to live within their means? Yes
Is the appointee financially responsible?

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7. Any reason to believe the appointee harbors any biases or prejudices either for or against any group or individual based on sex, race, color, religion, national origin and age? *No*
8. Any circumstances known about the appointee that could have a bearing on their suitability for access to classified information? *No*
"sensitive"
9. Anything that you believe could be used to influence, pressure, coerce, or compromise the appointee in any way or that could have an adverse impact on their character, judgement, stability, discretion, trustworthiness or responsibility? *No*
10. Would you recommend the appointee for a position of trust and confidence with the United States Government? *Yes*
11. Supervisor/Personnel
Review Official Personnel File (Any derogatory info?)
Verification of title and dates of employment:
List of co-workers with contact information: *Yes on pos & dates. she breaks no neg / derog new opportunities. LST*
12. Landlords:
Verification of lease dates:
Rent payments received on time?
Problems or complaints?
13. Neighbors:
Verification of address and dates:
Ever witnessed any disturbances/unusual behavior?
How long have you lived at your residence?
14. Do you have any objections to your name being used in our report? *No*

GENERAL QUESTIONS IF THE INTERVIEWEE DOES NOT KNOW THE APPOINTEE WELL ENOUGH TO ANSWER THE AFOREMENTIONED QUESTIONS:

*Have you ever seen any problems with the appointee (i.e., drugs, law enforcement actions, creditors, etc.)?

*Would you have any reason not to recommend the appointee for a position of trust and confidence with the U.S. Government?

FOR 77A/161B/161I/161J CASES:

HAS THE APPOINTEE EVER ILLEGALLY USED A CONTROLLED SUBSTANCE WHILE EMPLOYED AS A LAW ENFORCEMENT OFFICER, PROSECUTOR OR COURTROOM OFFICIAL: WHILE POSSESSING A GUN?

LA 5740

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/18/2009

Date: 06/10/2009 (Scanned)

To: Baltimore
Birmingham
Boston
Cleveland
El Paso
Los Angeles
Minneapolis
Newark
New York
Phoenix
Washington Field

Attn: Squad A-1
Squad A-2

From: Security
Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 10861
Contact: PSS [REDACTED]

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b7C

Approved By: [REDACTED] AHB/mrg

Drafted By: [REDACTED] mrg

Case ID #: 161B-HQ-1619023 (Pending)

Title: JACQUELINE ANN BERRIEN
LEVEL II - PAS

Synopsis: Initiation of Level II full-field background investigation (BI) on captioned candidate.

Administrative: BUDED is 06/18/2009 and MUST BE MET. Neither the investigative status of a BI nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the White House. Although occasionally the position is publicly known, do not disclose the position for which candidate is being considered to interviewees.

Conduct investigation as set forth under the leads section AND as marked on the SF-86, Supplement to SF-86 and all other attached documents. Field offices can also refer to the Guide to Conducting and Reporting Special Inquiry and General Background Investigations, 2002, available on the SIGBIU intranet website. MIOG, Part I, Section 161, and Part II, Section 17 sets forth authority for these investigations. Direct results/ questions to PSS [REDACTED] Advise the SIGBIU PSS and other appropriate offices of any derogatory information. Set developed leads immediately and reference this serial for other field offices when setting leads. SIGBIU facsimile numbers are (202) 324-2574 and (202) 324-6618.

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161B-HQ-1619023-2

To: Baltimore From: Security
Re: 161B-HQ-1619023, 06/10/2009

Enclosure(s): Being scanned to each field office with a copy of this opening EC is the candidate's SF-86 and a 161B investigative packet. Use and adhere carefully to the investigative packet which includes candidate interview and investigative instructions.

Details: The Bureau has been requested by the White House to conduct a Level II BI of the candidate, who is being considered for a Presidential Appointment with the Equal Employment Opportunity Commission, which requires Senate confirmation.

To: Baltimore From: Security
Re: 161B-HQ-1619023, 06/10/2009

LEAD(s) :

Set Lead 1: (Action)

BALTIMORE

AT BALTIMORE, MD

Review EC and enclosures, and conduct appropriate investigation.

Verify current status of candidate's account with JP MORGAN CHASE. Investigation should also include the date the account was opened/closed; credit limit/high balance; if appropriate, the amount placed for collection; any correspondence or contact with the candidate regarding attempts to resolve the debt; and the agreement initiated to have the debt resolved.

Set Lead 2: (Action)

BIRMINGHAM

AT BIRMINGHAM, AL

Review EC and enclosures, and conduct appropriate investigation.

Interview listed reference,

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Set Lead 3: (Action)

BOSTON

AT BOSTON, MA

Review EC and enclosures, and conduct appropriate investigation.

Verify education at the HARVARD LAW SCHOOL. Identify dates of attendance; verify major, degree received, and GPA/class standing used; also review financial, academic disciplinary, and campus police records concerning candidate.

Interview listed supervisor, concerning candidate and her employment with the Lawyer's Committee for Civil Rights Law.

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To: Baltimore From: Security
Re: 161B-HQ-1619023, 06/10/2009

Set Lead 4: (Action)

CLEVELAND

AT CLEVELAND, OH

Review EC and enclosures, and conduct appropriate investigation.

Verify candidate's affiliation with Oberlin College, through listed verifier, [REDACTED]

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Set Lead 5: (Action)

EL PASO

AT EL PASO, TX

Review EC and enclosures, and conduct appropriate investigation.

Verify current status of candidate's account with GEMB/L&T. Investigation should also include the date the account was opened/closed; credit limit/high balance; if appropriate, the amount placed for collection; any correspondence or contact with the candidate regarding attempts to resolve the debt; and the agreement initiated to have the debt resolved.

Set Lead 6: (Action)

LOS ANGELES

AT LOS ANGELES, CA

Review EC and enclosures, and conduct appropriate investigation.

Interview listed reference, [REDACTED]

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b7C

Set Lead 7: (Action)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Review EC and enclosures, and conduct appropriate investigation.

To: Baltimore From: Security
Re: 161B-HQ-1619023, 06/10/2009

Verify current status of candidate's three accounts with CITICARD. Investigation should also include the date the accounts were opened/closed; credit limit/high balance; if appropriate, the amount placed for collection; any correspondence or contact with the candidate regarding attempts to resolve the debts; and the agreement initiated to have the debts resolved.

Set Lead 8: (Action)

NEWARK

AT NEWARK, NJ

Review EC and enclosures, and conduct appropriate investigation.

Verify current status of candidate's account with TD RCS/ ELLSABETH. Investigation should also include the date the account was opened/closed; credit limit/high balance; if appropriate, the amount placed for collection; any correspondence or contact with the candidate regarding attempts to resolve the debt; and the agreement initiated to have the debt resolved.

Set Lead 9: (Action)

NEW YORK

AT NEW YORK, NY

Review EC and enclosures, and conduct appropriate investigation.

Conduct candidate interview in accordance with the attached candidate interview guidelines; ensure additional leads are set, where applicable. During the interview:

- (1) Discuss Section 20B of the SF-86 (Foreign Business, Professional Activities, and Foreign Government Contacts);
- (2) Discuss Section 20C of the SF-86 (Foreign Countries You Have Visited);
- (3) Discuss Section 26 of the SF-86 (Financial Record);
- (4) Discuss Question 1S of the Supplement of the SF-86 (SEE ATTACHMENT C);
- (5) Discuss Question 5S of the Supplement of the SF-86;
- (6) Discuss Question 7S of the Supplement of the SF-86;
- (7) Candidate's credit report disclosed one additional address that was not listed on the SF-86 (SEE ATTACHMENT A); if applicable, determine candidate's affiliation with this address; and

To: Baltimore From: Security
Re: 161B-HQ-1619023, 06/10/2009

- (8) Discuss charged off account disclosed on candidate's credit report (SEE ATTACHMENT B);

Conduct indices, arrest, DMV, and U.S. Attorney Office checks concerning candidate.

Conduct indices (only) on [REDACTED]

b6
b7C

Verify residences. Interview at least 3 neighbors at each residence of the past 5 years (6/04 - present) who are knowledgeable of the candidate (to include listed verifiers). Neighbors are not to be from the same residence (e.g., husband/wife), nor related to the candidate. If rental unit, interview landlord and review rental records.

Verify employments. (1) Interview all listed supervisors and several additional co-workers at each location who are knowledgeable of the candidate; and (2) Review candidate's official personnel file (where applicable); obtain all pertinent/derogatory information, to include exact dates of employment, all positions held, current job title, whether full or part-time position, and if applicable, whether candidate is eligible for rehire. Advise in report if no personnel file is located.

Interview listed reference, [REDACTED]

b6
b7C

Independently develop/interview two references.

Review records of the New York State Bar for membership, grievances, and complaints concerning candidate.

Ensure at least 12-15 individuals knowledgeable of the candidate are interviewed.

Set Lead 10: (Action)

PHOENIX

AT PHOENIX, AZ

Review EC and enclosures, and conduct appropriate investigation.

Conduct indices (only) on [REDACTED]

b6
b7C

To: Baltimore From: Security
Re: 161B-HQ-1619023, 06/10/2009

Set Lead 11: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Leads for Squad A-1

Review EC and enclosures, and conduct appropriate investigation.

Verify employment. (1) Identify/interview co-workers who are knowledgeable of the candidate; and (2) Review candidate's official personnel file; obtain all pertinent information, to include exact dates of employment, official job title, whether full or part-time position, and if applicable, whether candidate is eligible for rehire. Advise in report if no personnel file is located.

Verify candidate's affiliation with the Philanthropic Initiative on Racial Equity through listed verifier,

b6
b7C

Set Lead 12: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

Leads for Squad A-2

Review EC and enclosures, and conduct appropriate investigation.

Verify candidate's date/place of birth through BVS records.

Conduct White House Office checks at the Executive Clerk's Office concerning candidate.

Conduct record checks at the U.S. Secret Service concerning candidate.

Conduct record checks of the Public Integrity Section at the Department of Justice concerning candidate.

Review appropriate lobbyist records at the U.S. Senate and the U.S. House of Representatives concerning candidate.

♦♦

Applicant SSN: 577-92-5628

Form: Questionnaire for National Security Positions (SF86 Format)

Request #: 5708674

SCOPE (15 yrs.) 6/94- Present

Sections 1-7: Your Identifying Information

- (1) Full name Last: Berrien First: Jacqueline Middle: Ann Suffix:
(2) Date of birth Month/Day/Year: 11/28/1961
(3) Place of birth City: Washington, DC County: None State: DC Country: **WF/A-2**
(5) Have you used any other names? Yes *Verify thru BVS records*
Other names used

1. Name Last: Berrien First: Jackie Middle: (NMN) Suffix:
Dates used From (Month/Year): 11/1961 To (Month/Year): Present

- (6) Mother's maiden name Last: Smith First: Anna Middle: Belle
(7) Height (feet): 5 (inches): 5 Weight 245 Hair color Dark Brown Eye color Dark Brown Sex Female
Additional comments: I have been referred to by the nickname "Jackie" frequently by my family members and intermittently outside of my family.

Section 8: Your Contact Information

Home e-mail address jaberrien@gmail.com and jberrien@post.harvard.edu
Work e-mail address iherrien@naacpldf.org
Home telephone [redacted] Time: Evening
Work telephone 212-965-2277 and 212-300-7416 Time: Both
Mobile telephone 347-743-7921 Time: Both

b6
b7C

Section 9: Citizenship

- Current citizenship status I am a U.S. citizen or national by birth in the U.S. or U.S. territory/commonwealth.
U.S. Passport Passport number 113322530 Date issued Month/Day/Year: 07/31/2006 Expired? No
Alien Registration Number Alien registration number Not Applicable
Item 9A: Documentation of U.S. Citizens Born Abroad [State Department Form (FS) 240, DS 1350, FS 545, etc.]
Date form was completed Month/Day/Year: ~ / ~ / ~ Document number
Place of issuance City: State: Country:
Item 9B: Citizenship Certificate
Court Location City: State:
Certificate number Date issued Month/Day/Year: ~ / ~ / ~
Item 9C: Naturalization Certificate
Court Location City: State:
Certificate number Date issued Month/Day/Year: ~ / ~ / ~
Item 9D: Immigration Status
Location City: State: Date of entry Month/Day/Year: ~ / ~ / ~
Type of document (I-94, etc.) Document number
Country(ies) of citizenship (No Entry Provided)

Section 10: Citizenship Information

Do you now hold or have you EVER held multiple citizenships? No

Item 10A

Country(ies) of citizenship (No Entry Provided)

Item 10B

Time periods

Item 10C

Is your non-U.S. citizenship based on your birth in a foreign country or the citizenship of your parents?

Explanation

Item 10D

Have you renounced or attempted to renounce your foreign citizenship(s)?

Explanation

Section 11: Where You Have Lived

NY

Conduct neighborhood interviews
Conduct indices, arrest, DMV, & USAO checks

1. Dates of activity From (Month/Year): 11/2005 To (Month/Year): Present
Status Own Explanation
Street address/APO address/FPO address
Street: [] City: [] State: [] Country: [] Zip Code: []
Point of Contact
Name of person who knows you at this address [] (Interview)
Relationship Neighbor
Explanation Since November 2005 I have lived one block away from [] However, we first became acquainted during the 1990s.
Current street address/APO address/FPO address (if currently applicable)
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone [] (work) Alternate contact [] (mobile) or [] (home)
2. Dates of activity From (Month/Year): 10/1992 (Estimated) To (Month/Year): 11/2005
Status Rent Explanation
Street address/APO address/FPO address
Street: 280 St. James Place City: Brooklyn State: NY Country: [] Zip Code: 11238
Point of Contact
Name of person who knows you at this address [] (Interview)
Relationship Other (Explain)
Explanation [] attended the same law school as I did and we lived on the same block in Brooklyn, New York for approximately [] years.
Current street address/APO address/FPO address (if currently applicable)
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone [] Alternate contact []

b6
b7C

b6
b7C

Section 12: Where You Went To School

Schools Attended

1. Dates of activity From (Month/Year): 09/1983 To (Month/Year): 06/1986
School type College/University/Military College Name of school Harvard Law School (BS) Verify education
Street address of school
Street: 1563 Massachusetts Avenue City: Cambridge State: MA Country: [] Zip Code: 02138
Degree/diploma received? Yes
Degree/diploma
1. Degree/diploma: Professional degree (e.g. MD, DVM, JD) Other degree/diploma Date awarded Month/Year: 06/1986
Person Who Knows You
Name
Current address
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone []
2. Dates of activity From (Month/Year): 09/1979 To (Month/Year): 05/1983
School type College/University/Military College Name of school Oberlin College
Street address of school
Street: Cox Administration Building, 70 N. Professor Street City: Oberlin State: OH Country: [] Zip Code: 44074
Degree/diploma received? Yes
Degree/diploma
1. Degree/diploma: Bachelor's Other degree/diploma Date awarded Month/Year: 05/1983
Person Who Knows You
Name
Current address
Street: [] City: [] State: [] Country: [] Zip Code: []
Telephone []

(outside scope)

Section 13: Employment Activities

Section 13A: Employment/Unemployment Information

1. Dates of employment From (Month/Year): 09/2004 To (Month/Year): Present
Type of employment Other (explain) Explanation Non-profit organization/public interest law firm

NY

Conduct candidate interview; Verify employment & Review PF.

Work hours Full-time

Position title Associate Director-Counsel Name of employer NAACP Legal Defense and Educational Fund, Inc.

Address of employer

Street: 99 Hudson Street, Suite 1600 City: New York State: NY Country: Zip Code: 10013

Telephone 212-965-2200

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted] (Interview)

Work address of supervisor

Street: [redacted] City: [redacted] State: [redacted] Country: Zip Code: [redacted]

Telephone [redacted]

Additional periods of activity with this employer

1. Dates of employment From (Month/Year): 09/1994 To (Month/Year): 11/2001

Position title Assistant Counsel Supervisor [redacted] (Interview)

Explanation/reason for leaving Accepted an offer of employment from the Ford Foundation

2. Dates of employment From (Month/Year): 11/2001 To (Month/Year): 08/2004

Type of employment Other (explain) Explanation Grantmaking foundation

Work hours Full-time

Position title Program Officer Name of employer The Ford Foundation

Address of employer

Street: 320 E. 43rd Street City: New York State: NY Country: Zip Code: 10017

Telephone 212-573-5000

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted] (Interview)

Work address of supervisor

Street: The Foundation Center, 79 Fifth Avenue City: New York State: NY Country: Zip Code:

10003

Telephone [redacted]

Additional periods of activity with this employer Not Applicable (No Entry Provided)

Explanation/reason for leaving To accept position as Associate Director-Counsel with the NAACP Legal Defense and Educational Fund, Inc.

Additional comments: [redacted] during my tenure with the Ford Foundation. He currently serves as [redacted] and his contact information is listed above.

3. Dates of employment From (Month/Year): 07/1995 (Estimated) To (Month/Year): 06/2000

Type of employment Other (explain) Explanation Higher education (law school)

Work hours Part-time

Position title Adjunct Professor of Law Name of employer New York Law School

Address of employer

Street: 57 Worth Street City: New York State: NY Country: Zip Code: 10013

Telephone 212-431-2100

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted] (Interview)

Work address of supervisor

Street: New York Law School Office of Human Resources, 57 Worth Street City: New York State:

NY Country: Zip Code: 10013

Telephone [redacted]

Additional periods of activity with this employer Not Applicable (No Entry Provided)

Explanation/reason for leaving Due to the demands of my full-time employment I have not pursued adjunct teaching opportunities in recent years. However, my understanding is that I remain eligible to teach at New York Law School as an Adjunct Professor.

4. Dates of employment From (Month/Year): 05/1992 To (Month/Year): 08/1994

WF/A-1 Verify employment; Review **F**

Type of employment Other (explain) Explanation Non-profit organization/public interest law firm

Work hours Full-time

Position title Staff Attorney Name of employer Lawyers' Committee for Civil Rights Under Law

Address of employer

Street: 1401 New York Avenue N.W., Suite 400 City: Washington State: DC Country: Zip Code: 20005

Telephone 202-662-8600

Physical Location

Your actual work address (if different from employer address)

Street: City: State: Country: Zip Code:

Telephone

Supervisor

Name [redacted] Title [redacted] **BS - Interview**

Work address of supervisor

Street [redacted] City: [redacted] State: [redacted]

Country: Zip Code: [redacted]

Telephone [redacted] ext. [redacted]

Additional periods of activity with this employer Not Applicable (No Entry Provided)

Explanation/reason for leaving To accept employment with the NAACP Legal Defense and Educational Fund, Inc.

Additional comments: During my tenure with the Lawyers' Committee [redacted] supervised my work. She has since moved to Massachusetts and serves as [redacted]. Her current contact information is listed above.

Section 13B: Former Federal Service, Excluding Military Service, Not Indicated Previously

Former Federal Services

1. Dates of Federal Service From (Month/Year): 09/1986 To (Month/Year): 08/1987
Position title Judicial Clerk Agency [redacted] U.S. District Court for the Northern District of Alabama
Location City: Birmingham State: AL Country: Zip Code: 35203
2. Dates of Federal Service From (Month/Year): 05/1982 (Estimated) To (Month/Year): 07/1982 (Estimated)
Position title Clerk-Typist Agency Small Business Administration
Location City: Washington, D.C. State: DC Country: Zip Code: 20416 (outside scope)
Additional comments: Please note that the agency was in a different location in Washington, DC (14th and L Streets N.W.) during my tenure.
3. Dates of Federal Service From (Month/Year): 05/1980 (Estimated) To (Month/Year): 08/1980 (Estimated)
Position title Congressional Intern Agency U.S. House of Representatives Committee on the District of Columbia
Location City: Washington State: DC Country: Zip Code: 20515
4. Dates of Federal Service From (Month/Year): 07/1979 (Estimated) To (Month/Year): 09/1979 (Estimated)
Position title Clerk-Typist Agency Federal Highway Administration
Location City: Washington, D.C. State: DC Country: Zip Code: 20590
Additional comments: Please note that the agency was in a different location in Washington, DC (Federal Center Southwest) during my tenure.
5. Dates of Federal Service From (Month/Year): 05/1979 (Estimated) To (Month/Year): 07/1979 (Estimated)
Position title Clerk-Typist Agency Bureau of Alcohol, Tobacco and Firearms
Location City: Washington, D.C. State: DC Country: Zip Code: 20226
Additional comments: Please note that the agency was in a different location in Washington, DC (12th Street and Pennsylvania Avenue N.W.) during my tenure.

Section 13C: Employment Record

1. Has any of the following happened to you in the last 7 years?

1. Fired from a job
2. Quit a job after being told you would be fired
3. Left a job by mutual agreement following charges or allegations of misconduct
4. Left a job by mutual agreement following notice of unsatisfactory performance
5. Left a job for other reasons under unfavorable circumstances
6. Laid off from job by employer

No (No Entry Provided)

2. Have you received a written warning, been officially reprimanded, suspended, or disciplined for misconduct in the workplace? No

3. Have you received a written warning, been officially reprimanded, suspended, or disciplined for violating a security rule or policy? No

No (No Entry Provided)

Section 14: Selective Service Record

- a. Are you a male born after December 31, 1959? No
- b. Have you registered with the Selective Service System (SSS)?
Registration number
Explanation

Section 15: Military History

- a. Have you EVER served in the U.S. military or the U.S. Merchant Marine? No
- b. Have you EVER served in a foreign country's military, security forces, merchant marine, militia, or other defense forces? No
Military Service (No Entry Provided)
- c. Have you EVER received a discharge that was not honorable?
- d. In the last 7 years (if an SSBI go back 10 years), have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc.)
Military Charges (No Entry Provided)

Section 16: People Who Know You Well

1. Dates known From (Month/Year): 09/1986 To (Month/Year): Present **BH** Interview
Reference name [redacted]
Relationship to you (Check all that apply) Work associate Explanation
Home or work address

Street: [redacted] City: [redacted]
[redacted] State: [redacted] Country: [redacted] Zip Code: [redacted]
Telephone: [redacted] Time: Day Alternate telephone
Additional comments: [redacted]

b6
b7C

2. Dates known From (Month/Year): 09/1995 (Estimated) To (Month/Year): Present **NY** Interview; also develop 2 references
Reference name [redacted]
Relationship to you (Check all that apply) Friend Work associate Explanation
Home or work address

Street: [redacted] City: [redacted] State: [redacted] Country: [redacted] Zip
Code: [redacted]
Telephone: [redacted] Time: Day Alternate telephone

b6
b7C

3. Dates known From (Month/Year): 05/1981 (Estimated) To (Month/Year): Present **LA** Interview
Reference name [redacted]
Relationship to you (Check all that apply) Friend Schoolmate Explanation [redacted] and I met during the Harry S. Truman Scholarship awards program in 1981 and were both members of the Harvard Law School Class of 1986.
Home or work address

Street: [redacted]
[redacted] City: [redacted] State: [redacted] Country: [redacted] Zip Code: [redacted]
Telephone: [redacted] Time: Day Alternate telephone

b6
b7C

Section 17: Marital Status

Marital Status Married (include Common Law)
Current Spouse

- Full name Last [redacted] First [redacted] Middle [redacted] Suffix: [redacted]
Date of birth Month/Day/Year: [redacted]
Place of birth City [redacted] State: [redacted] Country: **NY** Conduct indices
Social Security Number [redacted]
Other names used Not Applicable (No Entry Provided)
Current address Use my current address
Street: [redacted] City: [redacted] State: [redacted] Country: [redacted] Zip Code: [redacted]
Telephone: [redacted]
Date married Month/Day/Year: [redacted]
Place married City [redacted] State: [redacted] Country: [redacted]
Date of separation Month/Day/Year: ~ / ~ / ~
Location of separation record City: [redacted] State: [redacted] Country: [redacted] Zip Code: [redacted]
Country(ies) of citizenship

1. Country United States of America

b6
b7C

Type of document Explanation
Document number

Former Spouse(s) Not Applicable (No Entry Provided)
Cohabitant Not Applicable (No Entry Provided)

Section 18: Relatives

1. Relationship type: Mother

Full name Last: Berrien First: Anna Middle: Smith Suffix: Deceased Yes

Date of birth Month/Day/Year: 02/17/1930

Place of birth City: Stanford State: KY Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country United States of America

Type of document

Explanation

Document number

2. Relationship type: Father

Full name Last: Berrien First: Clifford Middle: (NMN) Suffix: Deceased Yes

Date of birth Month/Day/Year: 02/21/1923

Place of birth City: Springfield State: OH Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country United States of America

Type of document

Explanation

Document number

3. Relationship type:

Full name Last: First: Middle: Suffix: Deceased No PX

Date of birth Month/Day/Year:

Place of birth City: State: Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country United States of America

Type of document

Explanation

Document number

4. Relationship type:

Full name Last: First: Middle: Suffix: Deceased Yes

Date of birth Month/Day/Year: 03/21/1918

Place of birth City: Arlington State: MA Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country United States of America

Type of document

Explanation

Document number

5. Relationship type:

Full name Last: First: Middle: Suffix: Deceased Yes

Date of birth Month/Day/Year: 02/15/1921

Place of birth City: Jacksonville State: FL Country:

Current address

Street: City: State: Country: Zip Code:

Country(ies) of citizenship

1. Country United States of America

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b7C

b6
b7C

b6
b7C

b7E

Type of document
Explanation
Document number

Section 19: Foreign Contacts

Do you have or have you had close and/or continuing contact with foreign nationals within the last 7 years with whom you, your spouse, or your cohabitant are bound by affection, influence, and/or obligation? Include associates, as well as relatives, not already listed in Section 18. (A foreign national is defined as any person who is not a citizen or national of the U.S.). **No**
Foreign Contacts (No Entry Provided)

Section 20: Foreign Activities

Item 20A: Foreign Financial Interests

1. Do you have or have you EVER had any foreign financial businesses, foreign bank accounts, or other foreign financial interests of which you have direct control or direct ownership? **No**
Direct Foreign Financial Interests (No Entry Provided)
2. Do you have or have you had any foreign financial interests that someone controls on your behalf? **No**
Indirect Foreign Financial Interests (No Entry Provided)
3. Do you own or have you owned real estate in a foreign country? **No**
Foreign Real Estate Holdings (No Entry Provided)
4. Do you receive or have you received any educational, medical, retirement, social welfare, or other such benefits from a foreign country? **No**
Foreign Benefits (No Entry Provided)

Section 20B: Foreign Business, Professional Activities, and Foreign Government Contacts

1. In the last 7 years, have you provided advice or support to anyone associated with a foreign business or other foreign organization that you have not previously listed as a former employer regarding any of the following: management, strategy, financing, or technology? **(NY) Discuss w/ candidate**

No

Was activity on official U.S. Government business?
Advice/Support Activities (No Entry Provided)

2. In the last 7 years, have you attended any international conferences, trade shows, seminars, or other meetings outside of the U.S.?

Yes

Was activity on official U.S. Government business? **No**
Meetings

1. Dates of event From (Month/Year): 04/2007 To (Month/Year): 04/2007
Location of event City: Abuja Country: Nigeria
Foreign country(ies) involved

1. Country United States of America
2. Country Guinea
3. Country The Gambia
4. Country Kenya
5. Country Angola
6. Country United Kingdom
7. Country Cote d'Ivoire
8. Country Sierra Leone
9. Country Botswana
10. Country Nigeria
11. Country Canada
12. Country Niger
13. Country Liberia
14. Country South Africa
15. Country Cameroon
16. Country Indonesia
17. Country The Netherlands

Sponsoring organization(s) The National Democratic Institute

Purpose of event Member of National Democratic Institute's International Observer Delegation to Nigeria's April 2007 Elections; attended pre-election training session, post-election meeting of the Delegation and press conference.

NY - Dismiss

2. Dates of event From (Month/Year): 01/2005 (Estimated) To (Month/Year): 01/2005 (Estimated)
 Location of event City: Oranjestad Country: Aruba
 Foreign country(ies) involved

1. Country Aruba

Sponsoring organization(s) National Bar Association

Purpose of event Mid-winter meeting of the National Bar Association's Judicial Council

Additional comments: I was invited to make a presentation during a panel entitled "Celebrating the 40th Anniversary of the Voting Rights Act: How It Changed the Face of the Judiciary"

3. Dates of event From (Month/Year): 10/2003 To (Month/Year): 10/2003
 Location of event City: Hanoi Country: Vietnam
 Foreign country(ies) involved

1. Country Vietnam
 2. Country India
 3. Country Indonesia
 4. Country South Africa
 5. Country Chile
 6. Country Brazil
 7. Country Mexico
 8. Country Kenya
 9. Country China

Sponsoring organization(s) The Ford Foundation

Purpose of event Meeting of the worldwide grantmaking professionals of the Ford Foundation's Governance and Civil Society Unit

Additional comments: The countries listed above were the overseas Ford Foundation offices represented in this meeting. The staff members representing those offices may have been citizens of countries other than the places in which they were stationed.

4. Dates of event From (Month/Year): 10/2003 To (Month/Year): 10/2003
 Location of event City: Jakarta Country: Indonesia
 Foreign country(ies) involved

1. Country Indonesia

Sponsoring organization(s) The Ford Foundation

Purpose of event "Peer exchange" meetings with Ford Foundation program officers and grant recipients based in Indonesia

5. Dates of event From (Month/Year): 03/2003 To (Month/Year): 03/2003
 Location of event City: Sao Paulo, Rio de Janeiro and Bahia Country: Brazil
 Foreign country(ies) involved

1. Country Brazil

Sponsoring organization(s) The Ford Foundation

Purpose of event "Peer exchange" meetings with Ford Foundation Brazilian office staff and grant recipients

6. Dates of event From (Month/Year): 03/2003 To (Month/Year): 03/2003
 Location of event City: Santiago Country: Chile
 Foreign country(ies) involved

1. Country Chile
 2. Country Mexico
 3. Country Brazil
 4. Country Indonesia
 5. Country South Africa
 6. Country India
 7. Country China
 8. Country Kenya

Sponsoring organization(s) The Ford Foundation

Purpose of event Meeting of Foundation's Governance and Civil Society program officers

7. Dates of event From (Month/Year): 10/2002 To (Month/Year): 10/2002

NY Discuss

Location of event City: New Delhi and Kerala Country: India
Foreign country(ies) involved

1. Country India

Sponsoring organization(s) The Ford Foundation

Purpose of event "Peer exchange" meetings with India-based Foundation staff and grant recipients; meeting on gender and governance hosted by Ford Foundation grant recipient

8. Dates of event From (Month/Year): 02/2002 (Estimated) To (Month/Year): 02/2002 (Estimated)

Location of event City: Rio de Janeiro Country: Brazil

Foreign country(ies) involved

1. Country Brazil

2. Country China

3. Country Kenya

4. Country Mexico

5. Country Chile

6. Country Egypt

7. Country South Africa

Sponsoring organization(s) The Ford Foundation

Purpose of event Worldwide meeting of Foundation's Human Rights program officers

9. Dates of event From (Month/Year): 08/2001 To (Month/Year): 09/2001

Location of event City: Durban Country: South Africa

Foreign country(ies) involved

1. Country South Africa

Sponsoring organization(s) The United Nations

Purpose of event United States non-governmental organization observer for the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance

10. Dates of event From (Month/Year): 05/2001 (Estimated) To (Month/Year): 05/2001 (Estimated)

Location of event City: Toronto Country: Canada

Foreign country(ies) involved

1. Country Canada

Sponsoring organization(s) The African Canadian Legal Clinic

Purpose of event Invited speaker for preparatory conference for Canadian non-governmental organization delegates to the World Conference Against Racism, Racial Discrimination, Xenophobia and Related Intolerance

11. Dates of event From (Month/Year): 04/2004 To (Month/Year): 04/2004

Location of event City: Toronto Country: Canada

Foreign country(ies) involved

1. Country Canada

Sponsoring organization(s) The Council on Foundations

Purpose of event Annual Meeting of the Council on Foundations

12. Dates of event From (Month/Year): 08/1999 To (Month/Year): 08/1999

Location of event City: Johannesburg Country: South Africa

Foreign country(ies) involved

1. Country South Africa

Sponsoring organization(s) The Black Lawyers' Association of South Africa

Purpose of event Invited speaker for Black Lawyers' Association's Constitutional Litigation training program

13. Dates of event From (Month/Year): 05/1995 To (Month/Year): 05/1995

Location of event City: Medellin Country: Colombia

Foreign country(ies) involved

1. Country Colombia

Sponsoring organization(s) Partido Liberal Colombiano (Liberal Party of Colombia)

Purpose of event Invited speaker (via U.S.I.A.) for "Derechas Sociales y Ciudadania en El Seminario Taller Ciudadania y Mujer"

Additional comments: The invitation to attend this event was originally issued to the NAACP Legal Defense

and Educational Fund's President and Director-Counsel, Elaine R. Jones, but Ms. Jones had another commitment which precluded her participation in the conference.

3. In the last 7 years, have you or any of your immediate family members been asked to provide advice or serve as a consultant, even informally, by any foreign government official or agency? **No**
 Was activity on official U.S. Government business?
 Requests/Consultations (No Entry Provided)
4. In the last 7 years, have you or any of your immediate family members had any contact with a foreign government, its establishment (embassies, consulates, agencies, or military services), or its representatives, whether inside or outside the U.S.? **No**
 Was activity on official U.S. Government business?
 Government Contacts (No Entry Provided)
5. In the last 7 years, have you sponsored any foreign citizen to come to the U.S. as a student, for work, or for permanent residence?
No
 Was activity on official U.S. Government business?
 Sponsored Visits (No Entry Provided)
6. Have you EVER held or do you now hold a passport that was issued by a foreign government? **No**
 Was activity on official U.S. Government business?
 Foreign Passports (No Entry Provided)

Section 20C: Foreign Countries You Have Visited

Have you traveled outside the U.S. in the last 7 years? Respond for foreign countries you have visited in the last 7 years. Do not list travel under official U.S. Government business, but you must include any personal trips made in conjunction with the official U.S. Government travel. **Yes**

Foreign Travels

NY Discuss w/ candidate

1. Dates of activity From (Month/Year): 04/2007 To (Month/Year): 04/2007
 Purpose(s) of visit **Volunteer activities**
 Countries visited

1. Country **Nigeria**

Number of days **7**

2. Dates of activity From (Month/Year): 08/2006 To (Month/Year): 08/2006
 Purpose(s) of visit **Other**
 Countries visited

1. Country **Senegal**

Number of days **1**

Additional comments: **I was en route from South Africa to the United States (New York), and when I changed planes in Senegal my passport was stamped. I did not leave the airport in Senegal.**

3. Dates of activity From (Month/Year): 08/2006 To (Month/Year): 08/2006
 Purpose(s) of visit **Volunteer activities Tourism**
 Countries visited

1. Country **South Africa**

Number of days **9**

4. Dates of activity From (Month/Year): 01/2005 To (Month/Year): 01/2005
 Purpose(s) of visit **Business/Professional conference Tourism**
 Countries visited

1. Country **Aruba**

Number of days **5**

5. Dates of activity From (Month/Year): 04/2004 To (Month/Year): 04/2004
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Canada**

Number of days **5**

6. Dates of activity From (Month/Year): 03/2004 To (Month/Year): 03/2004
 Purpose(s) of visit **Tourism**
 Countries visited

1. Country **Bahamas**

Number of days **4**

7. Dates of activity From (Month/Year): 10/2003 To (Month/Year): 10/2003

NY

Discuss

Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Indonesia**

Number of days **4**

8. Dates of activity From (Month/Year): **10/2003** To (Month/Year): **10/2003**
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Vietnam**

Number of days **8**

9. Dates of activity From (Month/Year): **03/2003** To (Month/Year): **03/2003**
 Purpose(s) of visit **Business/Professional conference Tourism**
 Countries visited

1. Country **Brazil**

Number of days **7**

10. Dates of activity From (Month/Year): **03/2003** To (Month/Year): **03/2003**
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Chile**

Number of days **7**

11. Dates of activity From (Month/Year): **10/2002** To (Month/Year): **10/2002**
 Purpose(s) of visit **Business/Professional conference Tourism**
 Countries visited

1. Country **India**

Number of days **10**

12. Dates of activity From (Month/Year): **01/2002 (Estimated)** To (Month/Year): **02/2002 (Estimated)**
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Brazil**

Number of days **4**

13. Dates of activity From (Month/Year): **08/2001** To (Month/Year): **09/2001**
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **South Africa**

Number of days **7**

14. Dates of activity From (Month/Year): **05/2001 (Estimated)** To (Month/Year): **05/2001 (Estimated)**
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Canada**

Number of days **2**

15. Dates of activity From (Month/Year): **08/1999 (Estimated)** To (Month/Year): **08/1999 (Estimated)**
 Purpose(s) of visit **Business/Professional conference Tourism**
 Countries visited

1. Country **South Africa**

Number of days **10**

16. Dates of activity From (Month/Year): **05/1995** To (Month/Year): **05/1995 (Estimated)**
 Purpose(s) of visit **Business/Professional conference**
 Countries visited

1. Country **Colombia**

Number of days **7**

Section 21: Mental and Emotional Health

In the last 7 years, have you consulted with a health care professional regarding an emotional or mental health condition or were you hospitalized for such a condition? Answer "No" if the counseling was for any of the following reasons and was not court-ordered:

- strictly marital, family, grief not related to violence by you; or
- strictly related to adjustments from service in a military combat environment.

No (No Entry Provided)

Section 22: Police Record

- a. Have you been issued a summons, citation, or ticket to appear in court in a criminal proceeding against you; are you on trial or awaiting a trial on criminal charges; or are you currently awaiting sentencing for a criminal offense? No
- b. Have you been arrested by any police officer, sheriff, marshal, or any other type of law enforcement officer? No
- c. Have you EVER been charged with any felony offense? (Include those under Uniform Code of Military Justice.) No
- d. Have you EVER been charged with a firearms or explosives offense? No
- e. Have you EVER been charged with any offense(s) related to alcohol or drugs? No (No Entry Provided)

Section 23: Illegal Use of Drugs or Drug Activity

- a. In the last 7 years, have you illegally used any controlled substance, for example, cocaine, crack cocaine, THC (marijuana, hashish, etc.), narcotics (opium, morphine, codeine, heroin, etc.), stimulants (amphetamines, speed, crystal methamphetamine, Ecstasy, ketamine, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), steroids, inhalants (toluene, amyl nitrate, etc.) or prescription drugs (including painkillers)? Use of a controlled substance includes injecting, snorting, inhaling, swallowing, experimenting with or otherwise consuming any controlled substance. No
- b. Have you EVER illegally used a controlled substance while possessing a security clearance; while employed as a law enforcement officer, prosecutor, or courtroom official; or while in a position directly and immediately affecting the public safety? No
- c. In the last 7 years, have you been involved in the illegal possession, purchase, manufacture, trafficking, production, transfer, shipping, receiving, handling, or sale of any controlled substance (see question a above) including prescription drugs? No
- d. In the last 7 years, have you received counseling or treatment or have you been ordered, advised, or asked to seek counseling or treatment as a result of your use of drugs? If you answered "Yes," provide date(s) of treatment and name(s) and address(es) of provider(s). You will be asked to sign an additional release if information is needed concerning any treatment. No (No Entry Provided)

Section 24: Use of Alcohol

- a. In the last 7 years, has your use of alcohol had a negative impact on your work performance, your professional or personal relationships, your finances, or resulted in intervention by law enforcement/public safety personnel? No
Explanation
- b. In the last 7 years, have you been ordered, advised, or asked to seek counseling or treatment as a result of your use of alcohol? No
- c. In the last 7 years, have you received counseling or treatment as a result of your use of alcohol? No
Treatments (No Entry Provided)

Section 25: Investigations and Clearance Record

- a. Has the U.S. Government or a foreign government EVER investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, check "Unknown." If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box. No (No Entry Provided)
- b. To your knowledge, have you EVER had a clearance or access authorization denied, suspended, or revoked; or been debarred from government employment? If "Yes," give the action(s), date(s) of action(s), agency(ies), and circumstances. Note: An administrative downgrade or termination of a security clearance is not a revocation. No (No Entry Provided)

Section 26: Financial Record

NY Discuss w/ candidate

- a. Have you filed a petition under any chapter of the bankruptcy code? If "Yes," indicate Chapter 7, 11, or 13. No
- b. Have you had any possessions or property voluntarily or involuntarily repossessed or foreclosed? No
- c. Have you failed to pay Federal, state, or other taxes, or to file a tax return, when required by law or ordinance? No
- d. Have you had a lien placed against your property for failing to pay taxes or other debts? No
- e. Have you had a judgment entered against you? No
- f. Have you defaulted on any type of loan? No
- g. Have you had bills or debts turned over to a collection agency? Yes
- h. Have you had any account or credit card suspended, charged off, or cancelled for failing to pay as agreed? Yes
- i. Have you been evicted for non-payment of financial obligations? No
- j. Have you been delinquent on court-imposed alimony or child support payments? No
- k. Have you had your wages, benefits, or assets garnished or attached for any reason? No
- l. Have you been counseled, warned, or disciplined for violating terms of agreement for a travel or credit card provided by your employer? No

- m. Have you been over 180 days delinquent on any debt(s)? No
n. Are you currently over 90 days delinquent on any debt(s)? No
o. Have you EVER experienced financial problems due to gambling? No
p. Are you currently delinquent on any Federal debt? No

1. Check corresponding question g) Had bills or debts turned over to a collection agency?

Date satisfied Month/Year: 10/2004 (Estimated)

Amount of property value involved 5250.00 (est.) Loan/account number 5424180553021640

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed CitiCard

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt Listed as "charge off" on credit report; I was advised by the card issuer in May, 2009 that the account history shows a "zero balance" as of October, 2004. I believe that the account was turned over to a collection agency, but I do not recall the name of the collection agency. I have used information from an Equifax credit report dated 12/27/07 to estimate the outstanding balance on the account when it was closed.

Name of company, court or agency handling case CitiCard

Address of company, court or agency handling case

Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117

Additional comments: I have been unable to obtain the name of the collection agency through CitiCard Customer Service.

MP Verify current status

2. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Month/Year: 10/2004 (Estimated)

Amount of property value involved 900.00 (est.) Loan/account number 0013363107

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed Lord & Taylor

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt The account was closed by the card issuer, but I believe that the outstanding balance was paid in full.

Name of company, court or agency handling case GEMB/L & T

Address of company, court or agency handling case

Street: P.O. Box 981400 City: El Paso State: TX Country: Zip Code: 79998

Additional comments: I called the customer service number for Lord & Taylor charge customers and was informed that "no match was found" for this account number. The representative stated that GE Money Bank has assumed responsibility for Lord & Taylor charge accounts, and may not have records concerning accounts closed more than two years ago.

EP Verify current status

3. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Month/Year: 01/1998 (Estimated)

Amount of property value involved 3200.00 (est.) Loan/account number 461657004069

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed CitiCard

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt My credit report indicates that this account was "paid satisfactorily" but "closed by [the] credit grantor." I contacted CitiCard customer service for more information because I do not recall the circumstances surrounding the closing of this account. I was advised that the account number does not appear in their records. I believe that I have paid this account in full and have estimated the date the account was closed and the amount at issue based upon an Equifax credit report dated 12/27/2007.

Name of company, court or agency handling case CitiCard

Address of company, court or agency handling case

Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117-6077

MP

4. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Not Applicable Month/Year: ~ / ~

Amount of property value involved 2,341.04 Loan/account number 5424180129887136

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed CitiCard

Name action/debt is recorded under Jacqueline A. Berrien

Status of action or debt A CitiCard customer service representative stated that the account was closed in 2003. As of May 10, 2009 the total outstanding balance on the account was \$2,341.04 and payments were current

Name of company, court or agency handling case CitiCards

Address of company, court or agency handling case

Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117-6077

5. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

Date satisfied Not Applicable Month/Year: ~ / ~

Amount of property value involved 1,547.43 Loan/account number 5260210080883100

Bankruptcy type: (-)

Name of agency/organization/individual to whom debt is/was owed JP Morgan Chase

Name action/debt is recorded under Jacqueline Berrien

Status of action or debt A customer service representative for the card issuer stated that the account was closed in 2006. As of May 10, 2009 the account was current, with a total outstanding balance of 1,547.43.

Name of company, court or agency handling case Chase Cards

Address of company, court or agency handling case

Street: P.O. Box 15298 City: Wilmington State: DE Country: Zip Code: 19850-5298

BA

Verify current status

Section 27: Use of Information Technology Systems

- a. In the last 7 years, have you illegally or without proper authorization entered into any information technology system? No
- b. In the last 7 years, have you illegally or without authorization modified, destroyed, manipulated, or denied others access to information residing on an information technology system? No
- c. In the last 7 years, have you introduced, removed, or used hardware, software, or media in connection with any information technology system without authorization, when specifically prohibited by rules, procedures, guidelines, or regulations? No (No Entry Provided)

Section 28: Involvement in Non-Criminal Court Actions

In the last 7 years (if an SSBI go back 10 years), have you been a party to any public record civil court action(s) not listed elsewhere on this form? No (No Entry Provided)

Section 29: Association Record

- a. Have you EVER been an officer or a member of, or made a contribution to, an organization dedicated to terrorism, and which engaged in illegal activities to that end, either with an awareness of the organization's dedication to that end or with the specific intent to further such illegal activities? No
- b. Have you EVER been an officer or a member of, or made a contribution to, an organization dedicated to the use of violence or force to overthrow the U.S. Government, and which engaged in illegal activities to that end, either with an awareness of the organization's dedication to that end or with the specific intent to further such illegal activities? No
- c. Have you EVER been an officer or a member of, or made a contribution to, an organization that unlawfully advocates or practices the commission of acts of force or violence to discourage others from exercising their rights under the U.S. Constitution or any state of the U.S. with the specific intent to further such unlawful activities? No
- d. Have you EVER advocated any acts of terrorism or activities designed to overthrow the U.S. Government by force with the specific intent to incite others to unlawful action in furtherance of such aims? No
- e. Have you EVER knowingly engaged in any activities designed to overthrow the U.S. Government by force? No
- f. Have you EVER knowingly engaged in any acts of terrorism? Neither your truthful response nor information derived from your response to this question will be used as evidence against you in any subsequent criminal proceeding. No
- g. Have you EVER participated in militias (not including official state government militias) or paramilitary groups? No

Explanation

Additional Comments

Additional Comments

Expected Attachments

Expected Attachments (No Entry Provided)

NY

Discuss

Continuation of Response to Question 20B (2):

<u>Dates of Event</u>	<u>Location</u>	<u>Event Sponsor</u>	<u>Purpose of Event</u>
4/2007-4/2007	Abuja, Nigeria	National Democratic Institute	International Observer Delegation Training and Post Election Meeting and Press Conference
1/2005-1/2005	Oranjestad, Aruba	National Bar Association (NBA)	Invited Speaker for NBA Judicial Council Mid-Winter Meeting
4/2004-2/2004	Toronto, Canada	The Council on Foundations	Annual Meeting of COF
10/2003-10/2003	Hanoi, Vietnam	The Ford Foundation	Worldwide Meeting of Foundation Grant Makers
10/2003-10/2003	Jakarta, Indonesia	The Ford Foundation	"Peer Exchange" Meeting with Foundation Program Officers and Grant Recipients
3/2003-3/2003	San Paulo, Bahia, and Rio de Janeiro, Brazil	The Ford Foundation	"Peer Exchange" Meeting with Foundation Program Officers and Grant Recipients
3/2003-3/2003	Santiago, Chile	The Ford Foundation	Worldwide Meeting of Foundation Grant Makers
10/2002-10/2002	New Delhi and Kerala, India	The Ford Foundation	"Peer Exchange" Meeting with Foundation Program Officers and Grant Recipients
2/2002-2/2002 (estimated)	Rio de Janeiro, Brazil	The Ford Foundation	Worldwide Meeting of Foundation Grant Makers
8/2001-9/2001	Durban, South Africa	The United Nations	World Conference Against Racism, Racial Discrimination,

Jacqueline A. Berrien
577-92-5628

NY Discuss

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			Xenophobia and Related Intolerance
5/2001-5/2001	Toronto, Canada	African Canadian Legal Clinic	WCAR Prep Con. For Canadian NGOs
8/1999-8/1999	Johannesburg, South Africa	Black Lawyers' Association of South Africa	Invited Speaker for Constitutional Litigation Training Program
5/1995-5/1995	Medellin, Columbia	Partido Liberal Columbiano (Liberal Party of Columbia)	Invited Speaker (via U.S.I.A.) for Sociales y Ciudadania en El Seminario Taller Cuidadania y Mujer

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NY *Discuss*

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Continuation of Response to Question 20C:

<u>Code</u>		<u>Mo./Yr. to Mo./Yr.</u>	<u># of Days</u>	<u>Country</u>
1	#8	10/2003-10/2003	8	Vietnam
1	#9	10/2003-10/2003	4	Indonesia
1	#10	3/2003-3/2003	7	Brazil
1	#11	3/2003-3/2003	7	Chile
1	#12	10/2002-10/2002	10	India
1	#13	2/2002-2/2002	4	Brazil
1	#14	8/2001-9/2001	7	South Africa
1	#15	5/2001-5/2001	2	Canada
1	#16	8/1999-8/1999	10	South Africa
1	#17	5/1995-5/1995	7	Columbia

NY Discuss
w/ candidate

Supplement to Standard Form 86 (SF-86)

Attach additional pages as necessary.

1S. a) Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations, and other institutions with which you are now, or during the past five years only, have been affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant.

Name/Address Telephone	Position/ Nature of Affiliation	Type of Business	Dates (To/From)	Compensated (Yes/No)	Name/Address/Telephone of Corporate Counsel/Other Verifying Official
NAACP Legal Defense and Educational Fund, Inc. 99 Hudson Street, Suite 1600, New York, NY 10013 212-965-2200	Associate Director- Counsel/Full- Time, Salaried Employee	Non-profit public interest law firm <i>(Current employment)</i>	Sept. 2004 to Present	Yes	
Oberlin College	Trustee	Private higher educational institution	2007 to Present	No	CV Interview
Philanthropic Initiative on Racial Equity	Advisory Board Member	Non-profit organization	2005 to Present	No	WF/A-1 Interview

b6
b7C

Revised 9/2/2008

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1S. b) Please provide the names of all organizations with which you are/were affiliated since age 18 that might present a potential conflict or appearance of conflict of interest with your prospective appointment.

Name/Address/ Telephone	Position/Type of Business	Dates (To/From)	Nature of Conflict Of Interest	Name/Address/ Telephone of Corporate Counsel Or Other Verifying Official

1S. c) If an attorney, please provide a listing of major clients and all other clients that might present a potential conflict or appearance of conflict of interest with your prospective appointment.

Name/Address/Telephone Of Client	Dates (To/From)	Nature of Conflict of Interest	Name/Address/Telephone Of Contact Person
Client listing will be provided separately			

Supplement to Standard Form 86 (SF-86)

1S d) List any current or former professional licenses/memberships, i.e., bar associations, medical license, real estate license, etc.

Type of License/membership	Location	License Number	Date issued/Date of expiration
Bar admission	New York State	2153245	September, 1987/November, 2009
<div style="border: 1px solid black; padding: 2px; display: inline-block;">NY</div> Conduct state bar + grievance record checks			

2S. Please list all of your interests in real property, including additional homes, vacation homes, and rental properties.

Location/Address of Property (to include zip code)	Nature of Interest (e.g. owner, investor)	Type of Property (commercial/residential/ rental)	Other Than Primary Residence, Estimated Annual Days Spent at Residence
		Residential	Primary residence/not applicable

b6
b7C

Supplement to Standard Form 86 (SF-86)

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county, or municipal law, regulation or ordinance? ____ Yes. x No
If so, please provide details in the table below.

Name/Address/ Telephone of Individual, Firm, or Company	Dates	Violation of Federal/State/ County/Municipal Law, Regulation or Ordinance	Disposition	Location of Records	Name/Address/ Telephone of Corporate Counsel/Other Verifying Official

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4S. Have you or any firm, company, or other entity with which you have been associated ever been the subject of a Federal, state or local investigation for possible violation of a criminal statute?
___ Yes ___x___ No If so, please provide details in the table below.

Name/Address/ Telephone Of Individual, Firm, Company Investigated	Dates	Details of Criminal Statute Violated	Disposition	Investigative Entity	Name/Address/Telephone Of General Counsel/ Other Verifying Official

NY Discuss
w/ candidate

Supplement to Standard Form 86 (SF-86)

5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness, or party in interest?
☒ Yes ☐ No If yes, please provide details in chart below.

Type of Proceeding (civil/criminal litigation or administrative/ legislative proceedings)	Your Involvement (plaintiff, defendant, respondent, witness, or party of interest)	Dates	Issue(s) and Disposition	Location of Records (e.g. court) Name/Address/Telephone of General Counsel/ Other Verifying Official
Criminal proceeding (entry of plea and sentencing)	Character witness	April 2008	Testified as character witness for [redacted] [redacted] at sentencing hearing	

b6
b7C

Supplement to Standard Form 86 (SF-86)

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6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to, any court, administrative agency, professional association, disciplinary committee, or other professional group? ___ Yes x No If yes, please provide details in the chart below.

Entity/Court/Administrative Agency/Professional Association/Disciplinary Committee/Other Professional Group	Date	Citation/Disciplinary Action/Complaint	Disposition	Location of Records/Name Address/Telephone of Contact Person

NY Discuss w/
candidate

Supplement to Standard Form 86 (SF-86)

7S. a) Have you ever run for or been elected to political office, served on a political committee or have been identified in a public way with a particular organization, candidate or issue? ☒ Yes ☐ No
Identify any complaints lodged against you and/or your political committee with the Federal Election Commission or state or local election authorities.

Political Office/Committee Organization	Position	Elected/Appointed/Volunteer Position	Dates	Nature of Complaints	Location of Records
		Campaign volunteer	1991 and 2001	Not applicable	New York State Board of Elections
	New York City Council				

b6
b7C

b) Have you ever acted as or registered as a lobbyist? ☒ Yes ☐ No If so provide appropriate registration information.

Entity/Address	Dates	Registered (Yes/No)	Level of Registration Foreign/Federal/State/Local	Location of Registration Records
NAACP Legal Defense and Educational Fund, Inc., 99 Hudson Street, Suite 1600, NY, NY 10013	1995	Listed in NAACP Legal Defense Fund's LD-2 reports at mid-year and year-end 2005	Federal	U.S. Senate Office of the Secretary and Clerk of the U.S. House of Representatives

WF/A-2 Review lobbyist records @ U.S. Senate + House of Rep.

Supplement to Standard Form 86 (SF-86)

8S. Please provide all affiliations as a member or office holder of any social clubs or organizations since age 18. Indicate whether each restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, indicate your efforts to change the restrictive policy.

Social Club/Organization	Dates	Position (Member/Officer)	Restrictive Membership Policies (Yes/No)	Name/Address/Telephone of Verifying Membership Official
None/not applicable				

Supplement to Standard Form 86 (SF-86)

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9S. a) Please identify any adults (18 years or older) currently living with you who are not members of your immediate family (include household employee) and provide complete immigration information if they are not United States citizens by birth.

Current name and name under which the individual entered the U.S. (if name has since changed since entry)	Date of Birth	Place of Birth	Country of Citizenship	Immigration Information (Certificate Number/Court/City/State and Month/Day/Year Issued). If Alien Registration, provide the date and place where the individual entered the U.S.	If an au pair, identify the name and location of sponsoring agency.
None/not applicable					

Supplement to Standard Form 86 (SF-86)

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9S. b) Please identify any adults (18 years or older) you employ individually who do not reside with you (e.g. nanny, gardener, babysitter, and housekeeper) and whether all appropriate taxes have been paid regarding each individual.

Name	Position	Dates Employed	Have All Appropriate Taxes Been Paid For Listed Individual (Yes/No)
None/not applicable			

Supplement to Standard Form 86 (SF-86)

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you or is there anything in your life that could cause an embarrassment to you or the President if publicly known? ____ Yes x No If so, please provide full details.

Supplement to Standard Form 86 (SF-86)

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated May 18, 2009, and a false statement on this form is punishable by law.

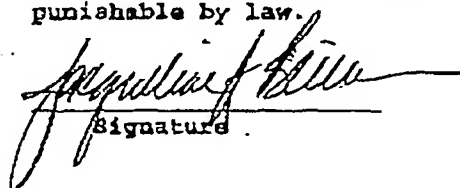
Signature

Jacqueline Ann Berrien
Type Full Name

May 28, 2009
Date

Supplement to Standard Form 86 (SF-86)

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated May 18, 2009, and a false statement on this form is punishable by law.


Signature

Jacqueline Ann Barrien
Type Full Name

May 28, 2009
Date

Attachment C

Supplemental Question 1S

For all corporations, law/accounting firms, partnerships, other business enterprises, and ll non-profit organizations/other institutions in which candidate is/was a high ranking official (President, Vice President, Director, Chairman, partner, owner, Chief Executive Officer, Chief Financial Officer, etc.) within the past 5 years - check the following governmental agencies concerning the candidate. (Refer to appropriate guides and manuals). In addition, the candidate is to provide any that he/she has been affiliated with prior to the past 5 years that might present a conflict or appearance of a conflict of interest with his/her prospective appointment. If an attorney he/she should provide names of his/her major clients and those that might present a potential conflict or appearance of a conflict of interest. **Do not verify associations with limited partnerships, community, political, religious, educational, or professional groups unless it is a primary employment.**

- 1) Have candidate provide a brief description of the nature of each
- 2) Determine period of candidate's affiliation with each.
- 3) Determine position held (past/present) within each and whether it is a decision/policy making position
- 4) Determine whether candidate receives/received compensation
- 5) Determine address/phone number/contact information of each and name of a board member/partner/company officer that can verify candidate's affiliation and set lead to interview. Ensure the individual verifies if position current or when the affiliation ended
- 6) Determine if any present a conflict or appearance of a conflict of interest - verify all that could be a conflict of interest (going to Food and Drug Administration and sits on Board of Director of a pharmaceutical company which manufactures medicines which need FDA approval)
 - a) Judge positions only - Determine what candidate would do if appointed should any of his corporate affiliations or former clients come before his court
- 7) Determine if he has been the respondent in any civil suits in regards to each. If so were they in his official or individual capacity. Obtain complete details and set leads to verify those in his individual capacity. Interview the corporate/general counsel for all in his official capacity.
- 8) If an attorney or consultant - obtain list of clients and interview a sampling
- 9) For each check the appropriate regulatory agencies for complaints and or compliance (see below)
- 10) If it's a profit making entity and the candidate is compensated - verify like an employment
- 11) Analyze before setting Advisory Boards and Boards of Trustees

REQUEST DATE: 06/11/2009
RUN DATE : 06/11/2009

AGENCY: SPIN - TAPE: 061109
S U M M A R Y L I S T
SPIN

PAGE 3
BIM400PG

FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN INDICES RECORD CHECK
(DOES NOT INCLUDE A FINGERPRINT CHECK)

ANALYST/NUMBER	MAIN SUBJECT	NAME	CIDN	& EXT. RESULT
<div></div>	190157 BERRIEN, JACQUELINE ANN	BERRIEN, JACQUELINE ANN	0906111006	00 1
	190157 BERRIEN, JACQUELINE ANN			
	190157 BERRIEN, JACQUELINE ANN			

b6
b7C

ID'NT CHECK EXPEDITE SERVICE UNIT, MODULE E-2 ATTN: [REDACTED]
FROM: SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION UNIT, DIV 11, RM 10
EXT: ATTN: PSS [REDACTED]

b6
b7C

SUBJECT: JACQUELINE ANN BERRIEN *D* BUDED: 06/12/2009

BUREAU FILE NUMBER: 161B-1619023 **PRESIDENTIAL EXPEDITE**

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION UNIT, RM 10861
VIA ROUTING SLIP MARKED 'URGENT'.

2 fpc's

Aka: Jacqueline Ann Williams

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JACQUELINE ANN BERRIEN

✓AKA: JACKIE BERRIEN *D*

DOB: 11/28/1961

POB: WASHINGTON, DC

SSAN: 577-92-5628

CURRENT ADDRESS: [REDACTED]

* PLEASE SEARCH & FAX
RESULTS TO [REDACTED]

b6
b7C

EMPLOYMENT: NAACP LEGAL DEFENSE EDUCATIONA
99 HUDSON ST NEW YORK, NY 10013

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

[REDACTED]

[REDACTED]

[REDACTED]

social 09154.1483

b6
b7C

CHECK CONDUCTED BY: [REDACTED]

ON

6/10

b6
b7C

CIVIL APPLICANT RESPONSE

ICN ISIS0002000012240115 CIDN OCA
BERRIEN, JACQUELINE ANN B 505 1961/11/28
MNU SOC 577 92 5628 SEX F
FPC
HENRY CLASS API

[REDACTED] OFF/COUNSEL/PRSDNT

WASHINGTON DC

2009/05/13

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION

2009/06/11 FEDERAL BUREAU OF INVESTIGATION

b7E

[REDACTED]
OFF COUNSEL TO PRESIDENT
THE WHITE HOUSE
OLD EXEC BLDG-RM 136
1600 PENNSYLVANIA AVE NW
WASHINGTON, DC 20500-0001

b7E

SSSS PPPP EEEE CCCC I IIII A L
S P P C I A A L
SSSS PPPP EE C I AAAAA L
S P E C I A A L
SSSS P EEEE CCCC I IIII A A LLLL

SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

PRESIDENTIAL EXPEDITE

DATE: 06/10/2009

BUDED: 06/12/2009

X SERVICE UNIT, ROOM 7361

X RETURN TO: [REDACTED] ROOM 10861, EXT.

SCOPE OF SEARCH: SECURE DATA INFORMATION SYSTEM

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: *MR* BERRIEN, JACQUELINE, ANN *

AKA: BERRIEN, JACKIE,

DOB: 11/28/1961

POB: WASHINGTON, DC *

SSAN: 577-92-5628

LOCALITIES: NY

MR
AKA: Williams, Jacqueline Ann

RELATIVES:

FR UTD

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP NAME DOB LOCALITIES

--	--	--	--

b6
b7C

TO: NEXIS -
FROM:
SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION, 10861

b6
b7c

SUBJECT: JACQUELINE ANN BERRIEN

BUDED: 06/12/2009

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION, VIA ROUTING SLIP MARKED 'URGENT'.

RM 10861

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT
+/-

NAME: JACQUELINE ANN BERRIEN

DOB: 11/28/1961 ⁷⁹ POB: WASHINGTON, DC

SSAN: 577-92-5628

CURRENT RESIDENCE:

b6
b7c

EMPLOYMENT: NAACP LEGAL DEFENSE EDUCATIONA
99 HUDSON ST NEW YORK, NY 10013

Lexis - 52 cases NP
Nexis - 50 stories NP

Jackie NI
Lexis - 0 cases
Nexis - 17 stories

Williams NP/NI
Lexis - 8 cases (255, st)
Nexis - 146 stories (+300, st)

CHECK CONDUCTED BY: _____
USING THE _____
PARAMETERS: _____

ON 610
FOLLOWING

b6
b7c

choicepoint
NP

NCIC CHECK

ROOM 1328 TL153, ATTN: [REDACTED]

WANTED & CCH FILES

b6
b7c

FROM: SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION UNI DIV 11, R 1086
EXT: ATTN: PSS [REDACTED]

SUBJECT: JACQUELINE ANN BERRIEN
AKA(S): BERRIEN, JACKIE

BUDED: 06/18/2009

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY GENERAL BACKGROUND INVESTIGATION UNI RM 10861
VIA ROUTING SLIP
MARKED 'URGENT'.

aka: Jacqueline Ann Williams

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JACQUELINE ANN BERRIEN

DOB: 11/28/1961

POB: WASHINGTON, DC

SSAN: 577-92-5628

CURRENT ADDRESS: [REDACTED]

EMPLOYMENT: NAACP LEGAL DEFENSE EDUCATIONA
99 HUDSON ST NEW YORK, NY 10013

b6
b7c

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
<i>att</i>	[REDACTED]		

b6
b7c

CHECK CONDUCTED BY: [REDACTED]

ON [REDACTED]

b6
b7c

[REDACTED] NAM/BERRIEN, JACQUELINE ANN.DOB/19611128.SEX/F.RAC/U.SOC/577925628.P
UR/J.ATN/[REDACTED]

b6
b7C
b7E

WED JUN 10 2009 06:23:30

[REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/BERRIEN, JACQUELINE ANN.DOB/19611128.SEX/F.RAC/U.
SOC/577925628.PUR/J.
END

b6
b7C
b7E

[REDACTED] NAM/BERRIEN, JACKIE.DOB/19611128.SEX/F.RAC/U.SOC/577925628.PUR/J.ATN
/[REDACTED]

b6
b7C
b7E

WED JUN 10 2009 06:23:39

[REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/BERRIEN, JACKIE.DOB/19611128.SEX/F.RAC/U.SOC/577925628.
PUR/J.
END

b6
b7C
b7E

[REDACTED] NAM/WILLIAMS, JACQUELINE ANN.DOB/19611128.SEX/F.RAC/U.SOC/577925628.
PUR/J.ATN/[REDACTED]

b6
b7C
b7E

WED JUN 10 2009 06:23:47

[REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/WILLIAMS, JACQUELINE ANN.DOB/19611128.SEX/F.RAC/U.
SOC/577925628.PUR/J.
END

b6
b7C
b7E

[REDACTED] NAM/BERRIEN, JACQUELINE ANN.DOB/19611128.SEX/F.RAC/U.SOC/577925628

b7E

WED JUN 10 2009 06:24:08

[REDACTED]
NO NCIC WANT SOC/577925628
NO NCIC WANT NAM/BERRIEN, JACQUELINE ANN DOB/19611128 RAC/U SEX/F
***MESSAGE KEY [REDACTED] SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

b6
b7C
b7E

[REDACTED] NAM/BERRIEN, JACKIE.DOB/19611128.SEX/F.RAC/U.SOC/577925628

b7E

WED JUN 10 2009 06:24:34

[REDACTED]

b6
b7C
b7E

[REDACTED] b7E

NO NCIC WANT SOC/577925628

NO NCIC WANT NAM/BERRIEN, JACKIE DOB/19611128 RAC/U SEX/F

***MESSAGE KEY [REDACTED] SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

[REDACTED] NAM/WILLIAMS, JACQUELINE ANN. DOB/19611128. SEX/F. RAC/U. SOC/577925628 b7E

WED JUN 10 2009 06:24:42

[REDACTED] b6
b7C
b7E

NO NCIC WANT SOC/577925628

NO NCIC WANT NAM/WILLIAMS, JACQUELINE ANN DOB/19611128 RAC/U SEX/F

***MESSAGE KEY [REDACTED] SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

b7E
b6
b7C
b7E

[REDACTED]

[REDACTED]

DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS ROOM 10861

b6
b7C

SUBJECT: BERRIEN, JACQUELINE, ANN

DOB: 1961/11/28

SSAN: 577-92-5628

OTHER-NAMES: BERRIEN, JACKIE (AKA)

CHECK CONDUCTED BY: ON: _____

b6
b7C

DATE: 06/10/2009

X RETURN TO:

b6
b7C

b6
b7C

TRIBUREAU MERGED EMPLOYMENT CREDIT REPORT

Report Results	TU	XP	EFX
Requested	1	1	1
Returned	1	1	1

Personal Information Since 08/01/84 FAD 06/10/09			
		Reported	Bur
Name	JACQUELINE, A		XP
Name	JACQUELINE, BERRIEN		XP
Name	BERRIEN, JACKELINE A		XP
Name	BERRIEN, JACQUELINE A		TU,XP
Name	BERRIEN, JACQUELINE ANN		EFX
Name	WILLIAMS, JACQUELINE A		XP
Name	ESQ, JACQUELINE		XP
SSN	577-92-5628		EFX,TU,XP
Inquiry SSN	577-92-5628		EFX,TU,XP
Address		12/05	EFX,XP,TU
Address	265 SAINT JAMES PL, BROOKLYN, NY 112382714	12/05	XP,TU
Address	280 SAINT JAMES PL3, BROOKLYN, NY 11238	02/00	TU
Address	626 GERANIUM ST NW, WASHINGTON, DC 20012	02/00	EFX
Address	280 ST JAMES PL APT 3, BROOKLYN, NY 11238	02/00	EFX
Address	280 SAINT JAMES PL APT 3, BROOKLYN, NY 112382758	02/00	XP

b6
b7c

Consumer Narrative

(EFX) Reported: 06/09

EMPLOYER: BEFORE TAKING ADVERSE ACTION IN AN EMPLOYMENT DECISION BASED ON A PERSONA REPORT, THE FCRA REQUIRES YOU TO PROVIDE THE CONSUMER WITH A COPY OF THE CONSUMER REPORT, ALONG WITH A WRITTEN DESCRIPTION OF THE CONSUMER'S RIGHTS UNDER THE FCRA EQUIFAX HAS PROVIDED YOUR COMPANY WITH COPIES OF THE CONSUMER'S RIGHTS STATEMENTS FOR THIS PURPOSE.

(XP) Reported: 06/09

USER ACKNOWLEDGES RECEIPT OF A COPY OF THE SUMMARY OF THE CONSUMER'S RIGHTS PRESCRIBED BY THE FEDERAL TRADE COMMISSION UNDER SECTION 609 (c) (3) OF THE FCRA ("CONSUMER'S RIGHTS"). BY ACCEPTING THIS REPORT, THE USER HEREBY CERTIFIES AND CONFIRMS THAT HE OR SHE WILL ATTACH A COPY OF THE CONSUMER'S RIGHTS TO THE REPORT AS REQUIRED BY SECTION 604 (b) (1) (B) OF THE FCRA.

Messages

(TU)

A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

PARA INFORMACION EN ESPANOL, VISITE WWW.FTC.GOV/CREDIT O ESCRIBE A LA FTC CONSUMER RESPONSE CENTER, ROOM 130-A 600 PENNSYLVANIA AVE. N.W., WASHINGTON, D.C. 20580.

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) PROMOTES THE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF CONSUMER REPORTING AGENCIES. THERE ARE MANY TYPES OF CONSUMER REPORTING AGENCIES, INCLUDING CREDIT BUREAUS AND SPECIALTY AGENCIES, (SUCH AS AGENCIES THAT SELL INFORMATION ABOUT CHECK WRITING HISTORIES, MEDICAL RECORDS, AND RENTAL HISTORY RECORDS). HERE IS A SUMMARY OF YOUR MAJOR RIGHTS UNDER THE FCRA. FOR MORE INFORMATION, INCLUDING INFORMATION ABOUT ADDITIONAL RIGHTS, GO TO WWW.FTC.GOV/CREDIT OR WRITE TO: CONSUMER RESPONSE CENTER, ROOM 130-A, FEDERAL TRADE COMMISSION, 600 PENNSYLVANIA AVE. N.W., WASHINGTON, D.C. 20580.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES A CREDIT REPORT OR ANOTHER TYPE OF CONSUMER REPORT TO DENY YOUR APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT - OR TO TAKE ANOTHER ADVERSE ACTION AGAINST YOU - MUST TELL YOU, AND MUST GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE AGENCY THAT PROVIDED THE INFORMATION.

- YOU HAVE THE RIGHT TO KNOW WHAT IS IN YOUR FILE. YOU MAY REQUEST AND OBTAIN ALL THE INFORMATION ABOUT YOU IN THE FILES OF A CONSUMER REPORTING AGENCY (YOUR "FILE DISCLOSURE"). YOU WILL BE

REQUIRED TO PROVIDE PROPER IDENTIFICATION, WHICH MAY INCLUDE YOUR SOCIAL SECURITY NUMBER. IN MANY CASES, THE DISCLOSURE WILL BE FREE. YOU ARE ENTITLED TO A FREE FILE DISCLOSURE IF:

- A PERSON HAS TAKEN ADVERSE ACTION AGAINST YOU BECAUSE OF INFORMATION IN YOUR CREDIT REPORT;
- YOU ARE THE VICTIM OF IDENTITY THEFT AND PLACE A FRAUD ALERT IN YOUR FILE;
- YOUR FILE CONTAINS INACCURATE INFORMATION AS A RESULT OF FRAUD;
- YOU ARE ON PUBLIC ASSISTANCE;
- YOU ARE UNEMPLOYED BUT EXPECT TO APPLY FOR EMPLOYMENT WITHIN 60 DAYS.

- IN ADDITION, BY SEPTEMBER 2005 ALL CONSUMERS WILL BE ENTITLED TO ONE FREE DISCLOSURE EVERY 12 MONTHS UPON REQUEST FROM EACH NATIONWIDE CREDIT BUREAU AND FROM NATIONWIDE SPECIALTY CONSUMER REPORTING AGENCIES. SEE WWW.FTC.GOV/CREDIT FOR ADDITIONAL INFORMATION.

- YOU HAVE THE RIGHT TO ASK FOR A CREDIT SCORE. CREDIT SCORES ARE NUMERICAL SUMMARIES OF YOUR CREDIT-WORTHINESS BASED ON INFORMATION FROM CREDIT BUREAUS.

- YOU MAY REQUEST A CREDIT SCORE FROM CONSUMER REPORTING AGENCIES THAT CREATE SCORES OR DISTRIBUTE SCORES USED IN RESIDENTIAL REAL PROPERTY LOANS, BUT YOU WILL HAVE TO PAY FOR IT. IN SOME MORTGAGE TRANSACTIONS, YOU WILL RECEIVE CREDIT SCORE INFORMATION FOR FREE FROM THE MORTGAGE LENDER.

- YOU HAVE THE RIGHT TO DISPUTE INCOMPLETE OR INACCURATE INFORMATION. IF YOU IDENTIFY INFORMATION IN YOUR FILE THAT IS INCOMPLETE OR INACCURATE, AND REPORT IT TO THE CONSUMER REPORTING AGENCY, THE AGENCY MUST INVESTIGATE UNLESS YOUR DISPUTE IS FRIVOLOUS. SEE WWW.FTC.GOV/CREDIT FOR AN EXPLANATION OF DISPUTE PROCEDURES.

- CONSUMER REPORTING AGENCIES MUST CORRECT OR DELETE INACCURATE, INCOMPLETE, OR UNVERIFIABLE INFORMATION. INACCURATE, INCOMPLETE OR UNVERIFIABLE INFORMATION MUST BE REMOVED OR CORRECTED, USUALLY WITHIN 30 DAYS. HOWEVER, THE CONSUMER REPORTING AGENCY IS NOT REQUIRED TO REMOVE ACCURATE DEROGATORY INFORMATION FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. A CONSUMER REPORTING AGENCY MAY CONTINUE TO REPORT INFORMATION IT HAS VERIFIED AS ACCURATE.

- CONSUMER REPORTING AGENCIES MAY NOT REPORT OUTDATED NEGATIVE INFORMATION. IN MOST CASES, A CONSUMER REPORTING AGENCY MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, OR BANKRUPTCIES THAT ARE MORE THAN 10 YEARS OLD.

- ACCESS TO YOUR FILE IS LIMITED. A CONSUMER REPORTING AGENCY MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A VALID NEED -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS. THE FCRA SPECIFIES THOSE WITH A VALID NEED FOR ACCESS.

- YOU MUST GIVE YOUR CONSENT FOR REPORTS TO BE PROVIDED TO EMPLOYERS. A CONSUMER REPORTING AGENCY MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR A POTENTIAL EMPLOYER, WITHOUT YOUR WRITTEN CONSENT GIVEN TO THE EMPLOYER. WRITTEN CONSENT GENERALLY IS NOT REQUIRED IN THE TRUCKING INDUSTRY. FOR MORE INFORMATION, GO TO WWW.FTC.GOV/CREDIT.

- YOU MAY LIMIT "PRESCREENED" OFFERS OF CREDIT AND INSURANCE YOU GET BASED ON INFORMATION IN YOUR CREDIT REPORT. UNSOLICITED "PRESCREENED" OFFERS FOR CREDIT AND INSURANCE MUST INCLUDE A TOLL-FREE PHONE NUMBER YOU CAN CALL IF YOU CHOOSE TO REMOVE YOUR NAME AND ADDRESS FROM THE LISTS THESE OFFERS ARE BASED ON. YOU MAY OPT-OUT WITH THE NATIONWIDE CREDIT BUREAUS AT 1-888-567-8688.

- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CONSUMER REPORTING AGENCY, OR, IN SOME CASES, A USER OF CONSUMER REPORTS OR A FURNISHER OF INFORMATION TO A CONSUMER REPORTING AGENCY VIOLATES THE FCRA, YOU MAY BE ABLE TO SUE IN STATE OR FEDERAL COURT.

- IDENTITY THEFT VICTIMS AND ACTIVE DUTY MILITARY PERSONNEL HAVE ADDITIONAL RIGHTS. FOR MORE INFORMATION, VISIT WWW.FTC.GOV/CREDIT.

STATES MAY ENFORCE THE FCRA, AND MANY STATES HAVE THEIR OWN CONSUMER REPORTING LAWS. IN SOME CASES, YOU MAY HAVE MORE RIGHTS UNDER STATE LAW. FOR MORE INFORMATION, CONTACT YOUR STATE OR LOCAL CONSUMER PROTECTION AGENCY OR YOUR STATE ATTORNEY GENERAL.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CONSUMER REPORTING AGENCIES, FEDERAL TRADE COMMISSION CREDITORS, AND OTHERS NOT LISTED
CONSUMER RESPONSE CENTER - FCRA BELOW WASHINGTON, DC 20580 1-877-382-4357

NATIONAL BANKS, FEDERAL BRANCHES/ OFFICE OF THE COMPTROLLER OF THE CURRENCY AGENCIES OF
FOREIGN BANKS (WORD COMPLIANCE MANAGEMENT, MAIL STOP 6-6 "NATIONAL" OR INITIALS "N.A."
WASHINGTON, DC 20219 APPEAR IN OR AFTER BANK'S NAME) 800-613-6743

FEDERAL RESERVE SYSTEM MEMBER BANKS FEDERAL RESERVE BOARD (EXCEPT NATIONAL BANKS, AND
FEDERAL DIVISION OF CONSUMER & COMMUNITY AFFAIRS BRANCHES/AGENCIES OF FOREIGN WASHINGTON, DC
20551 BANKS) 202-452-3693

SAVINGS ASSOCIATIONS AND FEDERALLY OFFICE OF THRIFT SUPERVISION CHARTERED SAVINGS BANKS (WORD
CONSUMER COMPLAINTS "FEDERAL" OR INITIALS "F.S.B." WASHINGTON, DC 20552 APPEAR IN FEDERAL
INSTITUTION'S 800-842-6929 NAME)

FEDERAL CREDIT UNIONS (WORDS NATIONAL CREDIT UNION ADMINISTRATION "FEDERAL CREDIT UNION"
APPEAR IN 1775 DUKE STREET INSTITUTION'S NAME) ALEXANDRIA, VA 22314 703-519-4600

STATE-CHARTERED BANKS THAT ARE NOT FEDERAL DEPOSIT INSURANCE CORPORATION MEMBERS OF THE
FEDERAL RESERVE CONSUMER RESPONSE CENTER, SYSTEM 2345 GRAND AVENUE, SUITE 100 KANSAS CITY,
MISSOURI 64108-2638 877-275-3342

AIR, SURFACE, OR RAIL COMMON DEPARTMENT OF TRANSPORTATION CARRIERS REGULATED BY FORMER CIVIL
OFFICE OF FINANCIAL MANAGEMENT AERONAUTICS BOARD OR INTERSTATE WASHINGTON, DC 20590
COMMERCE COMMISSION 202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS DEPARTMENT OF AGRICULTURE AND STOCKYARDS ACT, 1921 OFFICE OF
DEPUTY ADMINISTRATOR - GIPSA WASHINGTON, DC 20250 202-720-7051#BR#

Employment

Subject Name Employer Occupation	City, State Income	Hired Separated	Reported/Verified Last Updated	Bur
Berrien, Jacqueline A SELF			12/05	TU
Berrien, Jacqueline A LAWYERS COMTEE ATTRNY			07/92	TU
Berrien, Jacqueline A ACLU			05/89	TU
Berrien, Jacqueline Ann DEPT FINANCE REVENUE				EFX
Berrien, Jacqueline Ann DC DEPT FINANCE	WASHINGT DC			EFX
Berrien, Jacqueline A JACK LALANNE			08/90 08/90	XPN

Trans Union Add-On Products Summary

Product: LOOK
Status: Requested product delivered

Credit Summary

Trades	39	Curr Accts	24	Revolving	20	30	0	Hist 30	18
--------	----	------------	----	-----------	----	----	---	---------	----

Public Recs	0	Derogs	1	Installments	16	60	0	Hist 60	7
Collections	0	Open Trades	7	Mortgages	1	90	0	Hist 90	6
Inquiries	13	CLSD Trades	32	Other	2	120	0		

Type	High	Limit	Balance	Past Due	Payment	%Avail
Revolving	\$15,678	\$2,560	\$10,302	\$0	\$293	0%
Installment	\$0	\$0	\$0	\$0	\$0	-
Mortgage	\$646,352	\$646,352	\$643,178	\$0	\$4,771	-
Other	\$11,777	\$0	\$8,681	\$0	\$173	-
Totals	\$673,807	\$648,912	\$662,161	\$0	\$5,237	-

Revolving Accounts											
				Current Status			Hist Status				
Acc Name/Address	RPTD DLA LSTPD	OPND CLSD/PD ECOA	High Limit	Pmt Term	Bal Date	PastDue	Mths	30	60	90	Rating
TD RCS/ELLSABETH 1000 MACARTHUR BLVD MAHWAH, NJ 07430 (201) 818-4000 Subcode: ZR1312860 Bur: XPN Subj: Berrien, Jacqueline A Loan: 07 Revolving Charge Account Cond: PAID Stat: CHARGEOFF 08/05 **CONSUMER STATEMENT** Y ITEM DISPUTED BY CONSUMER	08/05	11/96 C Individual	\$486 \$0	REV	08/05		68	04	04	05	R9
							9----- --6-432114321				
LANE BRYANT RETAIL/SOA 450 WINKS LN BENSALEM, PA 19020 BYMAILONLY Subcode: CG1369550 Bur: XPN Subj: Berrien, Jacqueline A Loan: 18 Credit Card, Terms REV Cond: PAID Stat: CURR ACCT 11/04 Remarks: 18 Credit line closed - grantor request - reported by subscriber Credit line closed - grantor request - reported by subscriber	11/04	12/85 C Individual	\$114 \$200	REV	11/04		15	00	00	00	R0
							000000000000 000				
BP/CBSD PO BOX 6497 SIOUX FALLS, SD 57117 BYMAILONLY Subcode: BC1232890 Bur: XPN Subj: Berrien, Jacqueline A Loan: 18 Credit Card, Terms REV Cond: PAID	03/02	08/85 C Individual	\$225	REV	03/02		18	00	00	00	R0
							000000000000 000000				

Stat: CURR ACCT 03/02 Remarks: 19 Credit line closed - consumer request - reported by subscriber Credit line closed - consumer request - reported by subscriber								
AMEX PO BOX 297871 FORT LAUDERDALE, FL 33329 (800) 874-2717 Subcode: BC1229200 Bur: XPN Subj: Berrien, Jacqueline A Loan: 18 Credit Card, Terms REV Cond: PAID Stat: CURR ACCT 12/01 Remarks: 19 Credit line closed - consumer request - reported by subscriber Credit line closed - consumer request - reported by subscriber	12/01	09/88 C Individual		1M	12/01		01 00 00 00 0	R0
SPIEGEL 101 CROSSWAY PARK WEST WOODBURY, NY 11797 (516) 576-0704 Subcode: DZ3321470 Bur: XPN Subj: Berrien, Jacqueline A Loan: 07 Revolving Charge Account Cond: PAID Stat: CURR ACCT 09/01 Remarks: 19 Credit line closed - consumer request - reported by subscriber Credit line closed - consumer request - reported by subscriber	09/01	10/85 C Individual	\$788 \$1,300	REV	09/01		99 00 00 00 000000000000 000000000000	R0
WFNNB/LANE BRYANT 4590 E BROAD ST COLUMBUS, OH 43213 BYMAILONLY Subcode: CS2342926 Bur: XPN Subj: Berrien, Jacqueline A Loan: 07 Revolving Charge Account Cond: TRANSFER Stat: CURR ACCT 09/08 Remarks: 31 Transferred to another lender or claim purchased Purchased by another lender	09/08 01/99	12/85 C Individual	\$114 \$200	REV	09/08		99 00 00 00 000000000000 000000000000-	R0
CITI P.O. BOX 15687 WILMINGTON, DE 19850 (800) 533-5600 Subcode: 161BB05264 Subcode: BC3278165 Bur: EFX,XPN Subj: Berrien, Jacqueline Ann	03/03 04/00	08/85 C Individual	\$3,200 \$3,200	REV	\$0		75 00 00 00 000000000000 000000000000	R1

Account closed at consumer's request Closed or Paid account / Zero balance								
MACYSDSNB 911 DUKE BLVD MASON, OH 45040 (800) 243-6552 Subcode: 636DC26977 Subcode: DZ1362830 Bur: EFX,XPN Subj: Berrien, Jacqueline Ann Amount in H/C Column is credit limit	05/09 07/02 07/02	06/88 Individual	\$520 \$100	\$10 Est. REV	\$0		94 00 00 00 000000000000 000000000000	R1
BLOOMDSNB 911 DUKE BLVD MASON, OH 45040 (800) 243-6552 Subcode: 636DC26986 Subcode: DZ1362835 Bur: EFX,XPN Subj: Berrien, Jacqueline Ann Charge Amount in H/C Column is credit limit	06/09 03/05 03/05	07/94 Individual	\$422 \$100	\$10 Est. REV	\$0		68 00 00 00 000000000000 000000000000	R1
AMEX PO BOX 297871 FORT LAUDERDALE, FL 33329 (800) 874-2717 Subcode: BC1229200 Bur: XPN Subj: Berrien, Jacqueline A Loan: 18 Credit Card, Terms REV Cond: OPEN Stat: CURR ACCT 05/09	05/09	12/88 Individual	\$11,777	\$0 Est. 1M	\$8,681 05/09		01 00 00 00 1	R1
WFNNB/THE AVENUE PO BOX 2974 SHAWNEE MISSION, KS 66201 Subcode: CS1348790 Bur: XPN Subj: Berrien, Jacqueline A Loan: 07 Revolving Charge Account Cond: INACTIVE Stat: CURR ACCT 05/01	05/01	05/91 Individual	\$80 \$160	\$0 Est. REV	\$0 05/01		99 00 00 00 000000000000 000000000000	R0
CHASE 800 BROOKSEGE BLV WESTERVILLE, OH 43081 Subcode: B 026QK004 Subcode: 458ON13962 Subcode: BC1240338 Bur: TU,EFX,XPN Subj: Berrien, Jacqueline A Loan: CC Credit Card Remarks: CBG Canceled by credit grantor	05/09 04/09 04/09	04/85 Individual	\$2,879 \$2,200	\$90 MIN	\$1,621	\$0	48 11 02 01 143211321112 1121121121111	R1
CHASE 800 BROOKSEGE BLV WESTERVILLE, OH 43081 Subcode: B 026QK004	03/09 06/07 06/07	08/89 06/07C Individual	\$3,020 \$3,000	REV	\$0	\$0	48 03 01 00 111111111111 111111111111	R1

Subcode: 458ON13962 Subcode: BC1240338 Bur: TU,EFX,XPN Subj: Berrien, Jacqueline A Loan: CC Credit Card Remarks: DRC Dispute resolved--customer disagrees								
LORD&TAYLOR P.O. B 1628 MARYLAND HEIGH, MO 63043 Subcode: D 01643002 Subcode: 906DC00151 Subcode: CG1381128 Bur: TU,EFX,XPN Subj: Berrien, Jacqueline A Loan: CH Charge Account Remarks: PAL Purchased by another lender	10/06 10/04 10/04	06/88 10/06C Individual	\$1,065	REV	\$0	\$0	48 00 00 00 111111111111 111111111111	R1
GEMB/L & T PO BOX 981432 EL PASO, TX 79998 (866) 465-8292 Subcode: D 0235064G Subcode: 404DC02837 Subcode: DC1003033 Bur: TU,EFX,XPN Subj: Berrien, Jacqueline A Loan: CH Charge Account Remarks: CBG Canceled by credit grantor	01/09 10/04 10/04	06/88 10/08C Individual	\$1,065 \$0	REV	\$0	\$0	16 00 00 00 111111111111 1111	R1
WFNNB/AVENUE PO BOX 29185 SHAWNEE MISSIO, KS 66201 Subcode: C 01NZ8069 Subcode: CS1348790 Bur: TU,XPN Subj: Berrien, Jacqueline A Loan: CH Charge Account	10/05 09/01 09/01	07/91 09/01C Individual	\$249 \$100	\$0 REV	\$0	\$0	85 00 00 00 0----- -----	R1
SPIEGEL CARD PROCESSING CE P.O. BOX 9204 OLD BETHPAGE, NY 11804 Subcode: B 0152B021 Bur: TU Subj: Berrien, Jacqueline A Loan: CH Charge Account Remarks: CBC Account closed by consumer	09/01 02/99	10/85 09/01C Individual	\$753 \$1,300		\$0	\$0	17 00 00 00 111111111111 1111	R1
ASSOC/CITI CREDIT BUREAU DISP P O BOX 6497 SIOUX FALLS, SD 57117 (800) 533-5600 Subcode: B 0282E001 Bur: TU Subj: Berrien, Jacqueline A Loan: CC Credit Card Remarks: CBC Account closed by consumer	03/03 04/00	08/85 03/02C Individual	\$3,200		\$0	\$0	35 00 00 00 111111111111 1111111110011	R1
DSNB MACYS 9111 DUKE BLVD	05/09 07/02	06/88 07/02C Individual	\$520 \$100		\$0	\$0	48 00 00 00 111111111111	R1

MASON, OH 45040 (800) 243-6552 Subcode: D 02A5T001 Bur: TU Subj: Berrien, Jacqueline A Loan: CH Charge Account							111111111111	
DSNB BLOOM 9111 DUKE BLVD MASON, OH 45040 Subcode: D 02A5T003 Bur: TU Subj: Berrien, Jacqueline A Loan: CH Charge Account	06/09 03/05	07/94 03/05C Individual	\$422 \$100		\$0	\$0	48 00 00 00 111111111111 111111111111	R1
Revolving Totals				\$293	\$10,302	\$0		

Installment Accounts

Acc Name/Address	RPTD DLA LSTPD	OPND CLSD/PD ECO A	Orig	Current Status			Hist Status				Rating
				Pmt Term	Bal Date	PastDue	Mths	30	60	90	
HARVARD UNIV/STUDENT L 1033 MASSACHUSETTS AVE S CAMBRIDGE, MA 02138 (617) 495-1000 Subcode: EU6903489 Bur: XPN Subj: Berrien, Jacqueline A Loan: 12 Education Loan Stat: PAID 03/00	03/00	03/86 C Individual		36M	03/00		01 0	00	00	00	10
HARVARD UNIV/STUDENT L 1033 MASSACHUSETTS AVE S CAMBRIDGE, MA 02138 (617) 495-1000 Subcode: EU6903489 Bur: XPN Subj: Berrien, Jacqueline A Loan: 12 Education Loan Stat: PAID 03/00	03/00	05/84 C Individual		18M	03/00		01 0	00	00	00	10
PEOPLES ALLIANCE FCU 125 WIRELESS BLVD HAUPPAUGE, NY 11788 (631) 434-3500 Subcode: FC1700281 Bur: XPN Subj: Berrien, Jacqueline A Loan: 02 Secured Loan Cond: PAID Stat: CURR ACCT 06/08	06/08	06/07 C Individual		12M	06/08		13 011111111111 1	00	00	00	10
STUDENT LOAN MKT ASSN 2000 BLUFFS DR LAWRENCE, KS 66044 (785) 841-0234 Subcode: BB2511191 Bur: XPN Subj: Berrien, Jacqueline A Loan: 12 Education Loan Cond: PAID Stat: CURR ACCT 11/03	11/03 10/03	08/97 C Individual	\$1,770		11/03		05 01111	00	00	00	10

STUDENT LOAN MKT ASSN 2000 BLUFFS DR LAWRENCE, KS 66044 (785) 841-0234 Subcode: BB2511191 Bur: XPN Subj: Berrien, Jacqueline A Loan: 12 Education Loan Cond: PAID Stat: CURR ACCT 11/03	11/03 10/03	08/97 C Individual	\$2,500		11/03	05 00 00 00 01111	10
STUDENT LOAN MKT ASSN 2000 BLUFFS DR LAWRENCE, KS 66044 (785) 841-0234 Subcode: BB2511191 Bur: XPN Subj: Berrien, Jacqueline A Loan: 12 Education Loan Cond: TRANSFER Stat: CURR ACCT 03/00 Remarks: 31 Transferred to another lender or claim purchased Transferred to another lender or claim purchased	03/00	08/97 C Individual			03/00	31 00 00 00 011111111--1 1111111----11	10
STUDENT LOAN MKT ASSN 2000 BLUFFS DR LAWRENCE, KS 66044 (785) 841-0234 Subcode: BB2511191 Bur: XPN Subj: Berrien, Jacqueline A Loan: 12 Education Loan Cond: TRANSFER Stat: CURR ACCT 03/00 Remarks: 31 Transferred to another lender or claim purchased Transferred to another lender or claim purchased	03/00	08/97 C Individual			03/00	31 00 00 00 011111111--1 1111111----11	10
SALLIE MAE 1002 ARTHUR DRIVE PO# SMI-0000013421 LYNN HAVEN, FL 32444 (888) 272-5543 Subcode: 845FZ00120 Subcode: B 06372038 Bur: EFX,TU Subj: Berrien, Jacqueline Ann Closed or Paid account / Zero balance	12/05 10/03	08/97 C Individual	\$1,770	\$20 M	\$0	42 00 00 00 000000000000 0000000001111	11
SALLIE MAE 1002 ARTHUR DRIVE PO# SMI-0000013421 LYNN HAVEN, FL 32444 (888) 272-5543 Subcode: 845FZ00120 Subcode: B 06372038 Bur: EFX,TU Subj: Berrien, Jacqueline Ann Closed or Paid account / Zero balance Student loan	12/05 10/03	08/97 C Individual	\$2,500	\$28 M	\$0	42 00 00 00 000000000000 0000000001111	11
SALLIE MAE	12/05 09/04	09/83 C	\$5,000	\$94 122M	\$0	54 00 00 00	11

1002 ARTHUR DRIVE PO# SMI-0000013421 LYNN HAVEN, FL 32444 (888) 272-5543 Subcode: 845FZ00120 Subcode: EL1993837 Subcode: B 06372038 Bur: EFX,XPN,TU Subj: Berrien, Jacqueline Ann Closed or Paid account / Zero balance		Individual					001111111111 111111111111	
SALLIE MAE 1002 ARTHUR DRIVE PO# SMI-0000013421 LYNN HAVEN, FL 32444 (888) 272-5543 Subcode: 845FZ00120 Subcode: EL1993837 Subcode: B 06372038 Bur: EFX,XPN,TU Subj: Berrien, Jacqueline Ann Closed or Paid account / Zero balance Student loan	12/05 09/04	11/84 C Individual	\$5,000	\$0 122M	\$0		54 00 00 00 001111111111 111111111111	11
SALLIE MAE 1002 ARTHUR DRIVE PO# SMI-0000013421 LYNN HAVEN, FL 32444 (888) 272-5543 Subcode: 845FZ00120 Subcode: EL1993837 Subcode: B 06372038 Bur: EFX,XPN,TU Subj: Berrien, Jacqueline Ann Closed or Paid account / Zero balance Student loan	12/05 09/04	11/85 C Individual	\$4,300	\$0 122M	\$0		54 00 00 00 001111111111 111111111111	11
PAFCU 125 WIRELESS BLVD HAUPPAUGE, NY 11788-3937 (631) 434-3500 Subcode: 426FC00525 Bur: EFX Subj: Berrien, Jacqueline Ann Closed or Paid account / Zero balance Secured	05/09 05/08	06/07 C Individual	\$1,000	\$84	\$0		23	11
EDUSERVE 85 EAST 7TH PL SAINT PAUL, MN 55101 Subcode: V 0921D003 Bur: TU Subj: Berrien, Jacqueline A Loan: ST Student Loan Remarks: CLO Closed	10/04 09/04	09/83 10/04C Individual	\$5,000	\$0 173M	\$0		24 00 00 00 000000000011 111111111111	11
EDUSERVE 85 EAST 7TH PL SAINT PAUL, MN 55101 Subcode: V 0921D003 Bur: TU Subj: Berrien, Jacqueline A Loan: ST Student Loan Remarks: CLO Closed	10/04 09/04	11/84 10/04C Individual	\$5,000	\$0 166M	\$0		24 00 00 00 000000000011 111111111111	11

EDUSERVE 85 EAST 7TH PL SAINT PAUL, MN 55101 Subcode: V 0921D003 Bur: TU Subj: Berrien, Jacqueline A Loan: ST Student Loan Remarks: CLO Closed	10/04 09/04	11/85 10/04C Individual	\$4,300	\$0 166M	\$0		24 00 00 00	11
							000000000011 111111111111	
Installment Totals				\$0	\$0	\$0		

Open Accounts									
				Current Status			Hist Status		
Acc Name/Address	RPTD DLA LSTPD	OPND CLSD/PD ECOA	High Limit	Pmt Term	Bal Date	PastDue	Mths 30 60 90	Rating	
AMEX P.O. BOX 981537 EL PASO, TX 79998 (800) 874-2717 Subcode: B 021WB001 Subcode: 402BB48257 Bur: TU, EFX Subj: Berrien, Jacqueline A Loan: CC Credit Card	05/09 05/09	12/88 Individual	\$11,777	\$173 Est.	\$8,681	\$0	48 00 00 00 110111111111 111111111111	O1	
AMEX P.O. BOX 981537 EL PASO, TX 79998 (800) 874-2717 Subcode: B 021WB001 Bur: TU Subj: Berrien, Jacqueline A Loan: CC Credit Card Remarks: CBC Account closed by consumer	08/02 02/00	09/88 12/99C Individual	\$0		\$0	\$0	01 00 00 00 1	O1	
Open Totals				\$173	\$8,681	\$0			

Mortgage Accounts									
				Current Status			Hist Status		
Acc Name/Address	RPTD DLA LSTPD	OPND CLSD/PD ECOA	Orig	Pmt Term	Bal Date	PastDue	Mths 30 60 90	Rating	
WLSFGR HMMTG 7255 BAYMEADOWS WA JACKSONVILLE, FL 32256 (904) 485-5998 Subcode: B 082TE004 Subcode: 241FM01630 Subcode: FM1995515 Bur: TU, EFX, XPN Subj: Berrien, Jacqueline A Loan: FR FHA Real Estate Mortgage	05/09 04/09 05/09	10/08 Joint	\$646,352	\$4,771 360M	\$643,178	\$0	01 00 00 00 1	M1	
Mortgage Totals				\$4,771	\$643,178	\$0			

Inquiries				
Date	Name Acct#	Subscriber	Inq/Loan	Bureau
06/10/09	DPT OF JUST 935 PENNSYLVANIA A ROOM 4246 WASHINGTON, DC 20535	ZBT00004252 (NEN)	Inq: Individual Loan: Employment	TU - Berrien, Jacqueline A
08/21/08	EQUIFAX MTG 6 E CLEMENTON RD SUITE A-2 GIBBSBORO, NJ 08026 (800) 337-0037	ZCH00008281 (CHI)	Inq: Participating	TU - Berrien, Jacqueline A
04/04/08	EQUIFAX MTG 6 E CLEMENTON RD SUITE A-2 GIBBSBORO, NJ 08026 (800) 337-0037	ZCH00008281 (CHI)	Inq: Participating	TU - Berrien, Jacqueline A
12/27/07	EQUIFAX MTG 6 E CLEMENTON RD SUITE A-2 GIBBSBORO, NJ 08026 (800) 337-0037	ZCH00008281 (CHI)	Inq: Individual	TU - Berrien, Jacqueline A
08/06/07	EQUIFAX MTG 6 E CLEMENTON RD SUITE A-2 GIBBSBORO, NJ 08026 (800) 337-0037	ZCH00008281 (CHI)	Inq: Individual	TU - Berrien, Jacqueline A
08/21/08	EFX-RES046	444ZB01013		EFX - Berrien, Jacqueline Ann
04/04/08	EMS	444ZB02821		EFX - Berrien, Jacqueline Ann
12/27/07	EMS	444ZB02821		EFX - Berrien, Jacqueline Ann
08/06/07	EMS	444ZB02821		EFX - Berrien, Jacqueline Ann
08/21/08	EQUIFAX MORTGAGE SERVI 6 E CLEMENTON RDSUITE A- GIBBSBORO, NJ 08026 (800) 333-0037	FR1976785		XPN - Berrien, Jacqueline A
04/04/08	EQUIFAX MORTGAGE SERVI 6 E CLEMENTON RDSUITE A- GIBBSBORO, NJ 08026 (800) 333-0037	FR1976785		XPN - Berrien, Jacqueline A
12/27/07	EQUIFAX MORTGAGE SERVI 6 E CLEMENTON RDSUITE A- GIBBSBORO, NJ 08026 (800) 333-0037	FR1976785		XPN - Berrien, Jacqueline A
08/06/07	EQUIFAX MORTGAGE SERVI 6 E CLEMENTON RDSUITE A- GIBBSBORO, NJ 08026 (800) 333-0037	FR1976785		XPN - Berrien, Jacqueline A

Trans Union Referral:
TRANSUNION

Equifax Referral:
EQUIFAX INFORMATION SERVICES LLC

2 BALDWIN PLACE, P.O. BOX 1000
CHESTER, PA 19022
(800) 888-4213

P O BOX 740241
ATLANTA /GA 303740241
(800) 685-1111

END OF REPORT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Washington Field Office	OFFICE OF ORIGIN WF3920	DATE 06/16/2009	INVESTIGATIVE PERIOD 06/10/2009-06/11/2009
TITLE OF CASE JACQUELINE ANN BERRIEN		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100px;"></div>	TYPED BY MRG
		CHARACTER OF CASE Level II-PA/PAS	

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b7cREFERENCE: BUREAU EC TO WFO DATED 06/10/2009.

- CLOSED -

ADMINISTRATIVE: BUDED: 06/18/2009

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
2 - FBIHQ (161B-HQ-1619023) - 3					
SECURITY, SIGBIU, ROOM 10861					
ATTN: PSS <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div>					
1 - WF3920 (161B-HQ-1619023)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By.					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date: 06/16/2009

Office: WF3920

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b7c

Case ID #: 161B-HQ-1619023

Title: JACQUELINE ANN BERRIEN

Character: Level II-PA/PAS

Synopsis: Employment was verified and favorable. Position was verified and favorable.

- CLOSED -

DETAILS

EMPLOYMENT

LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW

1401 New York Avenue, NW

Suite 400

Washington, D.C. 20005

May 1992 to August 1994

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the candidate, JACQUELINE ANN BERRIEN:

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On June 11, 2009, [REDACTED] LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (LCCRUL), 1401 New York Avenue, NW, Suite 400, Washington, D.C. 20005, [REDACTED] advised that she has known the candidate for approximately 17 years. [REDACTED] is a friend [REDACTED] at the captioned employment. Currently, they have infrequent contact. While working together, they had daily contact. [REDACTED] characterized the candidate as amazing, brilliant, conscientious, caring, and a very hard worker. She confirmed that the candidate was employed as a full-time, Staff Attorney at the captioned employment for the noted period; the candidate worked at 1450 G Street, NW, Washington, D.C.; there were no breaks in the candidate's service; the candidate left employment for new opportunities; and the candidate is eligible for re-employment. [REDACTED] advised that the candidate was suitable for access to classified and/or sensitive materials and recommended her for a position of trust and confidence with the United States Government.

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On June 11, 2009, [REDACTED] LCCRUL, 1401 New York Avenue, NW, Suite 400, Washington, D.C. 20005, [REDACTED] advised that she has known the candidate for approximately 17 years. [REDACTED] and the candidate were coworkers at the captioned employment. They have not had contact since the candidate left the LCCRUL. While working together, they had daily contact. [REDACTED] characterized the candidate as reliable, having good character, and highly thought-of. She confirmed that the candidate was employed as a full-time, Staff Attorney at the captioned employment for the noted period; the candidate worked at 1450 G Street, NW, Washington, D.C.; there were no breaks in the candidate's service; and the candidate left employment for new opportunities. [REDACTED] advised that the candidate was suitable for access to classified and/or sensitive materials and recommended her for a position of trust and confidence with the United States Government.

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On June 11, 2009, [REDACTED] LCCRUL, 1401 New York Avenue, NW, Suite 400, Washington, D.C. 20005, [REDACTED] advised that she has known the candidate for approximately 17 years. [REDACTED] is a friend and former coworker of the candidate at the captioned employment. Currently, they do not have contact. While working together, they had daily contact. [REDACTED] characterized the candidate as very pleasant, humble, a sweet spirit, and even-tempered. She confirmed that the candidate was employed as a full-time, Staff Attorney at the captioned employment for the noted period; the candidate worked at 1450 G Street and 1400 I Street, NW, Washington, D.C.; there were no breaks in the candidate's service; and the candidate left employment for new opportunities. [REDACTED] advised that the candidate was suitable for access to classified and/or sensitive materials and recommended her for a position of trust and confidence with the United States Government.

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[REDACTED] were unaware of anything negative or derogatory regarding the candidate's character, associates, reputation, or loyalty to the United States. They did not know the candidate to use, sell, purchase, manufacture, possess, traffic, produce, transfer, ship or receive any illegal drug substance, including marijuana. Furthermore, they did not know the candidate to illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official, while possessing a security clearance or while in a position directly and immediately impacting the public safety. They had no knowledge of alcohol or prescription drug abuse on the part of the candidate. They did not know the candidate to express bias or prejudice towards or against any persons or groups. They were unaware of any financial problems on the part of the candidate. They were also unaware of any activity or conduct that could be used to influence, pressure, coerce or compromise the candidate in any way, or that could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility.

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[REDACTED] was unable to locate the candidate's Official Personnel File (OPF). No further investigation will be conducted.

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POSITION VERIFICATION

PHILANTHROPIC INITIATIVE FOR RACIAL EQUITY

1720 N Street, NW

Washington, D.C. 20036

2005 to Present

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the candidate, JACQUELINE ANN BERRIEN:

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On June 10, 2009, [REDACTED] PHILANTHROPIC INITIATIVE FOR RACIAL EQUITY (PIRE), 1720 N Street, NW, Washington, D.C. 20036, [REDACTED] advised that she has known the candidate for approximately ten years. [REDACTED] and the candidate are professional colleagues and friends. She verified the candidate's position within PIRE as an Advisory Board Member for the noted period. The candidate is a member on a volunteer basis. [REDACTED] and the candidate have personal contact several times a year although they exchange electronic mail on a regular basis. She characterized the candidate as solid, very caring, a warm person, having deep integrity and intellect. [REDACTED] advised that the candidate was suitable for access to classified and/or sensitive materials and recommended her for a position of trust and confidence with the United States Government.

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[REDACTED] was unaware of anything negative or derogatory regarding the candidate's character, associates, reputation, or loyalty to the United States. She did not know the candidate to use, sell, purchase, manufacture, possess, traffic, produce, transfer, ship or receive any illegal drug substance, including marijuana. [REDACTED] had no knowledge of alcohol or prescription drug abuse on the part of the candidate. Furthermore, she did not know the candidate to illegally use a controlled substance while employed as a law enforcement officer, prosecutor or courtroom official while possessing a security clearance or while in a position directly and immediately impacting the public safety. [REDACTED] did not know the candidate to express bias or prejudice towards or against any persons or groups. She was unaware of any financial problems on the part of the candidate. [REDACTED] was also unaware of any activity or conduct that could be used to influence, pressure, coerce or compromise the candidate in any way, or that could have an adverse impact on her character, judgment, stability, discretion, trustworthiness or responsibility.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN FBIHQ	DATE 06/15/2009	INVESTIGATIVE PERIOD 06/10/2009 - 06/15/2009
TITLE OF CASE JACQUELINE ANN BERRIEN		REPORT MADE BY [REDACTED]	TYPED BY JSH
		CHARACTER OF CASE LEVEL II - PAS	

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b7CBUDED:

06/15/2009

REFERENCES:

FBIHQ E.C. to Los Angeles, 06/10/2009

- PENDING (All LAF0 investigation completed)

ENCLOSURES:

Enclosed for SIGBIU, FBIHQ, are the following:

(1) An FD-340 containing the interview notes of SA
[REDACTED] for interview of [REDACTED]b6
b7CADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality were not granted.

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - FBIHQ (161B-HQ-1619023 ✓-4) (Attn: PSS [REDACTED]) SIGBIU, Room 10861, ext. 6859) 2- LOS ANGELES (161B-HQ-1619023)				
DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				Notations *
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: 06/15/2009
Case ID #: 161B-HQ-1619023
Title: JACQUELINE ANN BERRIEN

Office: Los Angeles

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b7C

Character: BACKGROUND INVESTIGATION - PRESIDENTIAL APPOINTMENT

Synopsis: Reference interviewed; reference would recommend; no derogatory information provided.

- P -

DETAILS :

Los Angeles investigation is complete.

Reference Interview

On June 15, 2009, Special Agent [redacted] conducted the following investigation:

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[redacted]
[redacted] work
telephone number [redacted] work address [redacted] on
[redacted] was contacted at his place
of employment. After being advised of the identity of the
interviewing agent and the purpose of the interview, [redacted]
stated the following:

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[redacted] and BERRIEN met while pursuing undergraduate studies during an awards program for Harry S. Truman Scholarship recipients. Both recieved Harry S. Truman scholarships.

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b7C

[redacted] and BERRIEN also studied law at Harvard together later in the 1980's. [redacted] described their relationship as both professional and personal. He has not been to her current residence but has visited her previous residence on St. James Place in Brooklyn, New York for social activities with his wife.

[redacted] has had contact with BERRIEN approximately three times since he has moved to [redacted] in July of 2007. While traveling outside of California he has visited with her. Prior to [redacted] move he had social contact with BERRIEN one to two times per month. [redacted] and his wife would often socialize with BERRIEN and her spouse. They would eat dinner together and meet at various locations within the New York area.

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[redacted] is unaware of any specific details regarding BERRIEN's foreign travels. He knows she has traveled outside the United States but cannot recall when or to what countries. BERRIEN does not have any continuing foreign contacts to the best of [redacted] knowledge.

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[redacted] would describe BERRIEN as honest, trustworthy, discrete, dependable and reliable. He related BERRIEN is one of the most principled people he has ever met. She has stayed loyal to her values throughout her life and has a tremendous amount of integrity.

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[redacted] has never been given any reason to question BERRIEN's character, or her reputation, personal or professional. He has never been given any reason to question her associates, or groups to which she belongs. He has never been given any reason to question her loyalty to the United States.

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[] has no reason to believe that BERRIEN has abused alcohol or prescription drugs or that she has illegally used any controlled substances. He has no reason to believe that she has ever illegally used a controlled substance while in a position directly and immediately affecting the public safety. He has no reason to believe that she has been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for her own profit or that of another.

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[] has no reason to believe that BERRIEN harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin, or disability.

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[] related BERRIEN is financially responsible and lives within her means.

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[] is not aware of any activity or conduct on BERRIEN's part that might be used to coerce or influence her in any way, or that might be used as the basis of blackmail or compromise. He is not aware of anything which might impact negatively on her character, reputation, judgment, discretion, trustworthiness, responsibility or loyalty. [] was not aware of anything in BERRIEN's life which, if publicly known, would cause embarrassment for her or the President of the United States.

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[] does not know anything that would negatively affect BERRIEN's suitability for a position with the U.S. government. He highly recommends her for a position of trust and confidence with the United States Government.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Washington Field Office	OFFICE OF ORIGIN WFO	DATE 06/17/2009	INVESTIGATIVE PERIOD 06/11/2009 06/17/2009
TITLE OF CASE JACQUELINE ANN BERRIEN		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY MRG
		CHARACTER OF CASE Level II-PA/PAS	

b6
b7CREFERENCE: Bureau EC to WFO, et al, dated 06/10/2009.

- CLOSED -

ADMINISTRATIVE: BUDED: 06/18/2009

Where appropriate, Privacy Act(e)(3) data was furnished to persons interviewed. Express promise of confidentiality, both limited and unlimited have been noted where granted.

Electronic Indices conducted by concerning JACQUELINE ANN BERRIEN aka JACKIE BERRIEN revealed negative results.

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General Indices conducted by concerning JACQUELINE ANN BERRIEN aka JACKIE BERRIEN revealed negative results.

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b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
2 - FBIHQ (161B-HQ-1619023) -5					
SIGBIU, ROOM 10861					
ATTN: PSS <div style="border: 1px solid black; width: 150px; height: 15px;"></div>					
1 - WFO (161B-HQ-1619023)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

Office: WFO

b6
b7c

Date: 06/17/2009

Case ID #: 161B-HQ-1619023

Title: JACQUELINE ANN BERRIEN

Character: Level II-PA/PAS

Synopsis: WHITE HOUSE (OPF), SENATE LOBBYIST REGISTRATION, HOUSE LOBBYIST REGISTRATION, CTOC CHECKS, BVS, USSS, U.S. ATTY (DC), U.S. ATTY (VA), DMV (DC), U.S. PARK PD AND DEPT. OF JUSTICE (PUBLIC INTEGRITY) RECORDS WERE CHECKED CONCERNING BERRIEN.

- CLOSED -

DETAILS

WFO INVESTIGATION IS COMPLETE.

161B-HQ-1619023

VJM:vjm

1

WHITE HOUSE OFFICE CHECK

Office of the Executive Clerk
Office of Administration
Executive Office of the President
Room 4
Old Executive Office Building
Washington, D. C.

The following investigation was conducted by Investigative Operations Analyst (IOA) [REDACTED]

[REDACTED] on June 15, 2009, concerning JACQUELINE ANN BERRIEN.

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A search of the index cards and the computer database of the Executive Clerk's Office of the White House reflects no record concerning JACQUELINE ANN BERRIEN.

RECORD CHECK

U.S. SENATE
Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, D.C. 20510

On June 11, 2009, Investigative Operations Analyst (IOA) [REDACTED] received and initiated a lead at the U.S. Senate, in an effort to determine if JACQUELINE ANN BERRIEN is a registered lobbyist.

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A computerized search of the U.S. Senate, Office of Public Records database contained 6 records in the name of JACQUELINE BERRIEN. The following data was obtained:

JACQUELINE BERRIEN registered as a lobbyist in 2005, and is currently inactive. BERRIEN lobbied on behalf of the NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC., 1444 Eye Street, Northwest, 10th Floor, Washington, D.C., Contact Name: [REDACTED]

b6
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JACQUELINE BERRIEN registered as a lobbyist for the NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC., from 2005-2008.

The Office of Public Records did not disclose any grievances or complaints that may or may not have been filed against JACQUELINE BERRIEN and the NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC.

No additional information was obtained.

RECORD CHECK

U.S. HOUSE OF REPRESENTATIVES

Legislative Resource Center

B-106 Cannon Building

Washington, D.C. 20515

On June 11, 2009, Investigative Operations Analyst (IOA) [REDACTED] received and initiated a lead at the U.S. House of Representatives, in an effort to determine if JACQUELINE ANN BERRIEN is a registered lobbyist.

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b7c

A computerized search of the U.S. House of Representatives (U.S. HOR), Lobbying Disclosure Act Database contained 6 records in the name of JACQUELINE BERRIEN. The following data was obtained:

JACQUELINE BERRIEN registered as a lobbyist in 2005, and is currently inactive. BERRIEN lobbied on behalf of the NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC., 1444 Eye Street, Northwest, 10th Floor, Washington, D.C., Contact name: [REDACTED]

b6
b7c

JACQUELINE BERRIEN registered as a lobbyist for the NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC., from 2005-2008.

The Office of Public Records did not disclose any grievances or complaints that may or may not have been filed against JACQUELINE BERRIEN and the NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC.

No additional information was obtained.

ARREST CHECK

COMMAND AND TACTICAL OPERATIONS CENTER(CTOC)

Metropolitan Police Department(MPD)/WANTS

National Criminal Investigation Center(NCIC)/

Interstate Identification Index (III)

Washington, D.C.

On June 10, 2009, Investigative Operations Analyst (IOA) [REDACTED] initiated the following investigation:

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On June 11, 2009, [REDACTED] CTOC Specialist of the Command and Tactical Operations Center (CTOC) conducted a computerized search of the records of MPD/WANTS and NCIC/III database to obtain a criminal arrest record concerning JACQUELINE ANN BERRIEN, date of birth: 11/28/1961, social security number: 577925628.

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The search revealed no identifiable criminal arrest record concerning the above-named individual(s).

BIRTH

STATE CENTER for HEALTH STATISTICS
VITAL RECORDS DIVISION
DISTRICT OF COLUMBIA DEPARTMENT OF HEALTH
GOVERNMENT OF THE DISTRICT OF COLUMBIA
LEGAL UNIT
825 North Capital Street, N.E., 1ST FLOOR
Washington, D.C.

On June 15, 2009, Investigative Operations Analyst (IOA) [REDACTED] initiated an inquiry with the STATE CENTER for HEALTH STATISTICS, Vital Records Division to verify the birth record of JACQUELINE ANN BERRIEN, dob: November 28, 1961.

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On June 15, 2009, [REDACTED] Vital Records Clerk, Office of Vital Records Division, for the Bureau of Vital Statistics, advised that the records reflect birth certificate number 032427-1961, filed on January 9, 1962 for a JACQUELINE ANN BERRIEN with a birth date of November 28, 1961, at Washington, D.C. The birth certificate lists the parents as ANNA (NMN) BERRIEN and CLIFFORD BERRIEN. No additional information was obtained.

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RECORD CHECK

UNITED STATES SECRET SERVICE
Investigative Support Division
950 H Street, N.W.
Washington, DC

On June 16, 2009, Investigative Operations Analyst (IOA) [REDACTED] submitted a request for the records to be searched concerning JACQUELINE ANN BERRIEN, aka: JACKIE BERRIEN, date of birth: November 28, 1961, social security number: 577925628.

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On June 16, 2009, [REDACTED] Investigative Support Division advised that the search disclosed no records concerning the above-named individual.

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RECORD CHECK

UNITED STATES DEPARTMENT OF JUSTICE
Office of the United States Attorney
District of Columbia
Judiciary Center
555 Fourth Street, NW
Washington, DC

On June 16, 2009, Investigative Operations Analyst (IOA) [REDACTED] submitted a request for the records to be searched concerning JACQUELINE ANN BERRIEN, aka: JACKIE BERRIEN, date of birth: November 28, 1961, social security number: 577925628.

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On June 16, 2009, [REDACTED] LEGAL ASSISTANT, U.S. Attorney Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crimes Unit, advised that no identifiable record was located concerning the above-named individual.

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On June 16, 2009, [REDACTED] DOCKET CLERK, U.S. Attorney Office, Civil Division, advised that no identifiable record was located concerning the above-named individual.

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It should be noted that the index system of the Civil Division, U.S. Attorney Office (USAO) contains only names of plaintiff, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiffs name and docket number.

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE
Eastern District of Virginia
2100 Jamieson Avenue
Alexandria, Virginia 22314

On June 16, 2009, Investigative Operations Analyst (IOA) [REDACTED] submitted a request for the records to be searched concerning JACQUELINE ANN BERRIEN, aka: JACKIE BERRIEN, date of birth: November 28, 1961, social security number: 577925628.

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On June 16, 2009 [REDACTED] Legal Assistant conducted a search of all pending/closed civil and criminal indexes. The search disclosed the following:

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A search of the database, which cover the period from 1985 to the present and encompasses the Alexandria, Newport News, Norfolk and Richmond regional area in addition to the United States Magistrate Courts, disclosed no record concerning the above-named individual.

Also an additional search of their Index Card System which covers the period prior to 1985 revealed no record concerning the above-named individual.

RECORD CHECK

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Department of Motor Vehicles
95 M Street, Southwest
Washington, D.C.

On June 15, 2009, Investigative Operations Analyst (IOA) [REDACTED] submitted a request for the records to be searched to obtain a full history driving record concerning JACQUELINE ANN BERRIEN, aka: JACKIE BERRIEN, date of birth: November 28, 1961, social security number: 577925628.

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On June 15, 2009, [REDACTED] Program Support Assistant advised that the above-named individual has no motor vehicle operator's permit and/or driving record in the data communications system computer files.

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RECORD CHECK

UNITED STATES PARK POLICE
1100 Ohio Drive, SW
Washington, DC 20242

On June 11, 2009, Investigative Operations Analyst (IOA) [REDACTED] submitted a request for the records to be searched concerning JACQUELINE ANN BERRIEN, aka: JACKIE BERRIEN, date of birth: November 28, 1961, social security number: 577925628.

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On June 11, 2009 [REDACTED] File Clerk, advised that the search disclosed no records concerning the above-named individual.

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RECORD CHECK

DEPARTMENT OF JUSTICE
PUBLIC INTEGRITY SECTION
1400 New York Avenue, NW, Room 12100
Washington, DC 20005

On June 11, 2009, Investigative Operations Analyst (IOA) [REDACTED] submitted a request for the records to be searched concerning JACQUELINE ANN BERRIEN, aka: JACKIE BERRIEN, date of birth: November 28, 1961, social security number: 577925628.

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b7C

On June 11, 2009 [REDACTED] Case Management Administrator advised that the search disclosed no records concerning the above-named individual.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE EL PASO	OFFICE OF ORIGIN BUREAU	DATE 06/16/2009	INVESTIGATIVE PERIOD 06/15/2009
TITLE OF CASE JACQUELINE ANN BERRIEN		REPORT MADE BY IOA [redacted] <i>[signature]</i>	TYPED BY mjpg
		CHARACTER OF CASE LEVEL II - PAS	

b6
b7cREFERENCE

Security Electronic Communication (EC) to Baltimore, et al dated 06/10/2009.

ADMINISTRATIVE

BUDED is 06/18/2009.

Credit check was conducted. No further investigation remains at El Paso. All investigative leads should be considered covered.

APPROVED <i>dc/ale</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 1-BUREAU (Attn: SIGBIU Room 10861, PSS [redacted] 1-161B-HQ-1619023) <i>[signature]</i> <i>EP</i> [redacted] 168mjpg01.wpd					
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By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IOA [REDACTED]

Office: EL PASO

Date:

06/16/2009

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b7c

Case ID #:

161B-HQ-1619023

Title:

JACQUELINE ANN BERRIEN

Character:

LEVEL II - PAS

Synopsis:

GEMB/L&T was contacted reference the candidate's credit account.

DETAILS:CREDIT

GEMB/L&T, was telephonically contacted in an attempt to ascertain the status of the candidate's credit account. Writer was advised that no credit information would be provided to the FBI unless the candidate was on the telephone line to give his/her verbal authorization. Writer was also advised the release form signed by the candidate was not sufficient to obtain the requested credit information.

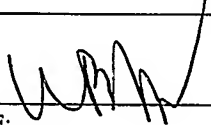

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN FBIHQ	DATE 06/17/2009	INVESTIGATIVE PERIOD 06/10/2009-06/17/2009
TITLE OF CASE JAQUELINE ANN BERRIEN LEVEL II - PAS		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY ack
		CHARACTER OF CASE BI-PAS	

b6
b7cBUDED: 06/18/2009REFERENCE: Bureau E.C. (161B-HQ-1619023) to Boston dated 06/10/2009.ADMINISTRATIVE:

All persons interviewed were furnished with the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

No derogatory information was developed.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - BUREAU (161B-HQ-1619023)  ATTN: SIGBU, RM 10861 PSS <div style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></div> EXT 6859 1- BOSTON (161B-HQ-1619023)					
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A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

PSS [REDACTED]

b6
b7C

Report of:

Date:

[REDACTED]
06/17/2009

Office: Boston

Case ID #:

161B-HQ-1619023

Title:

JACQUELINE ANN BERRIEN

Character:

PRESIDENTIAL APPOINTMENT
WITH SENATE CONFIRMATION

Synopsis:

Education at Harvard Law School verified. Supervisor while employed at the Lawyer's Committee for Civil Rights Law interviewed.

Investigation at Boston is complete.

- P -

161B-HQ-1619023
ACK: ack

EMPLOYMENT

Lawyers Committee for
Civil Rights Under Law
1401 New York Avenue N.W.
Washington, D.C. 20005

On 06/11/2009, [REDACTED]

[REDACTED] telephone [REDACTED] was interviewed regarding the candidate. [REDACTED] stated she was the [REDACTED] while the candidate was employed at the Lawyers Committee for Civil Rights Under Law (LCCRUL) in Washington, D.C. [REDACTED] met the candidate in the mid-1990s during a search for Staff Attorneys at the LCCRUL and hired her. [REDACTED] does not recall the exact dates the candidate worked [REDACTED] but believes it was three years or so. [REDACTED] recalled the candidate left the LCCRUL to work for the NAACP Legal Defense Fund in New York in 1997.

[REDACTED] still sees the candidate two or three times a year when they attend legal conferences and events and communicates via telephone or email with the candidate occasionally. [REDACTED] considers the candidate to be a professional associate as well as a friend and describes the candidate as a top-notch Attorney with a sterling reputation. [REDACTED] considers the candidate to possess tremendous talent and integrity and stated the candidate was a joy to work with. [REDACTED] believes the candidate to be trustworthy, honest, reliable and law-abiding and considers the people that the candidate associates with to be of the same caliber.

[REDACTED] stated the candidate possesses a wonderful reputation among her peers and the legal community. [REDACTED] believes the candidate is respected, well-liked and admired for her work in the Civil Rights programs at the Ford Foundation and NAACP. [REDACTED] has never known the candidate to show bias or prejudice of any kind toward anyone and would be astonished to hear of anything like that since the candidate has worked so diligently in the legal defense of civil rights.

161B-HQ-1619023
ACK:ack

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[] believes the candidate lives within her financial means and has no knowledge of the candidate abusing alcohol or prescription drugs. [] has no knowledge of the candidate using illegal drugs or being involved with their distribution, manufacture, or sale. [] is unaware of any conduct or activity in the candidate's background that may be used to pressure, influence or coerce the candidate or that may impact negatively on the candidate's reputation or character. [] advised she had met the candidate's parents and described them as "the salt of the earth" and the very good people.

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[] recommends without hesitation the candidate for a position of trust and responsibility with the United States Government.

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161B-HQ-1619023
ACK:ack

EDUCATION

Harvard University
1563 Massachusetts Avenue
Cambridge, MA 02138

On 06/11/2009, [REDACTED] Harvard University Police Department, telephone [REDACTED] advised that their department records date from November 1998 to present which is not the time frame in which the candidate was enrolled. A check of the existing incident reports was negative regarding the candidate.

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On 06/15/2009, [REDACTED] Harvard University Student Receivables, telephone [REDACTED] advised the candidate has no outstanding debt to Harvard's Student Receivables Office or Student Loan Office.

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Harvard Law School
Office of the Registrar
Pound Hall 3rd Floor
1525 Massachusetts Avenue
Cambridge, MA 02138

On June 17, 2009, [REDACTED] Data Technician, [REDACTED] provided a copy of the candidate's transcript, summarized as follows:

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Jacqueline Ann Berrien attended Harvard Law School from the fall of 1983 through the spring of 1986. The candidate was awarded the Juris Doctor on June 5, 1986. The candidate's transcript did not contain a numerical grade point average or class rank. A review of the candidate's letter grades would indicate an approximate average of B. The candidate's record did not contain any disciplinary or derogatory information.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BIRMINGHAM	OFFICE OF ORIGIN FBIHQ	DATE 06/18/2009	INVESTIGATIVE PERIOD 06/16/2009
TITLE OF CASE JACQUELINE ANN BERRIEN LEVEL II - PAS		REPORT MADE BY SA [REDACTED]	TYPED BY gcm
		CHARACTER OF CASE LEVEL II - PAS	

b6
b7CBUDED:

06/18/2009

REFERENCE:

FBIHQ EC to BA, 06/10/2009.

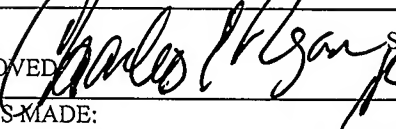
- PENDING (All BH investigation completed) -

ENCLOSURE:

Enclosed for SIGBIU, FBIHQ, is the following:

An FD-340 containing the interview/investigative notes
of SA [REDACTED] concerning the candidate's background
investigation.

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APPROVED:  SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - FBIHQ (161B-HQ-1619023) (Enc.) (Attn: PSS [REDACTED]) SIGBIU, Room 10861 1 - BIRMINGHAM (161B-HQ-1619023) -8				
DISSEMINATION RECORD OF ATTACHED REPORT				
Agency				Notations <i>Email</i> 6/18/09
Request Recd.				
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b7C

161B-HQ-1619023

ADMINISTRATIVE:

The person interviewed was furnished the appropriate provisions of the Privacy Act. No express promise of confidentiality, limited and/or unlimited, have been granted.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [REDACTED]
06/18/2009

Office: BIRMINGHAM

b6
b7C

Case ID #:

161B-HQ-1619023

Title:

JACQUELINE ANN BERRIEN
LEVEL II - PAS

Character:

BACKGROUND INVESTIGATION - LEVEL II
PRESIDENTIAL APPOINTMENT REQUIRING SENATE CONFIRMATION

Synopsis:

SF 86-listed reference recommends.

- P -

DETAILS:

Birmingham investigation is complete.

REFERENCES

The following investigation was conducted by Special Agent [redacted] at Birmingham, Alabama:

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On June 18, 2009, [redacted]

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[redacted] provided the following information:

[redacted] advised that he first met the candidate when she was a student at Oberlin College and he was invited by [redacted] of an on-campus pre-law organization, to speak to a Black Studies program. [redacted] advised that he estimated that this speaking engagement occurred between 1984 and 1987. [redacted] advised that the candidate was a good friend of [redacted] while growing up in the Washington, D.C. area and followed her to Oberlin College. He advised that the candidate then followed [redacted] to Harvard Law School. He advised that the candidate began [redacted] when he was a [redacted]

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[redacted] advised that he considers his relationship with the candidate to be professional, but that they are also friends. He advised that the candidate returned to Birmingham for [redacted]

[redacted] advised that the candidate's character is impeccable and that he has never heard a derogatory word uttered concerning her. He further advised that she is a brilliant lawyer who is very committed to equal rights and justice. He stated that the candidate, rather than working at a law firm, has always been geared to work for public service organizations.

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[redacted] advised that he knows of no associates connected to the candidate who would be considered questionable in nature. He advised that he has no reservations in stating that he considers the candidate to be loyal to the United States government.

[redacted] advised that he has no firsthand or hearsay knowledge of any prescription drug or alcohol abuse or any illegal use of any controlled substances. He advised that he has never known the candidate to have ever possessed, manufactured, purchased, distributed, sold, or have had any other involvement with, illegal drugs. [redacted] advised that he has no reason to believe that the candidate has ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official; or while possessing a security clearance, or while in a position directly and immediately affecting the public

safety. He advised that, in terms of financial responsibility, if the candidate ever had any financial difficulties, he was not aware of them. [] advised that he has never observed or heard of any instance where the candidate expressed or manifested any bias or prejudice against any individual or group for any reason, e.g., based upon sex, race, color, religion, national origin, handicap, or age. [] advised that he is unaware of any information about the candidate that could subject her to coercion, compromise, or duress, or that could possibly have an adverse effect on the candidate in any other way, e.g., affect her character, judgement, trustworthiness, discretion.

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[] advised that the candidate's professional reputation and legal abilities are both excellent and her courtroom experience, based on what he has heard, is very good; however, he explained that he has never seen her in a courtroom setting. [] advised that he knows the candidate to have worked voter rights-type cases and, most recently, to be very familiar with all aspects of civil rights law in her position as Assistant Director-Counsel of the National Association for the Advancement of Colored People Legal Defense Fund. He stated that because he had not been in the courtroom with the candidate he was unable to comment on her courtroom demeanor. [] advised that the candidate had an excellent reputation for fairness as well as an excellent judicial temperament. He added that the candidate's ability to weigh conflicting testimony to arrive at the truth is good and her oral and written skills are excellent.

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[] concluded by recommending the candidate for the position for which she is being considered.

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[] was advised of the provisions of the Privacy Act of 1974, but he did not request confidentiality.

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Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/19/09 Time: 12:12

Case ID: 161B-HQ-1619023, Serial: 9

Description of Document:

Type : FD263

Date : 06/18/09

To : FBI HEADQUARTERS

From : NEW YORK

Topic: CANDIDATE INTERVIEWED; REFERENCE/EMPLOYMENT/ARREST/DMV/BAR

Reason for Permanent Charge-Out:

DID NOT INCLUDE ALL INFORMATION

Employee:

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b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN FBIHQ	DATE 06/18/2009	INVESTIGATIVE PERIOD 06/11/2009-06/18/2009
TITLE OF CASE JACQUELINE ANN BERRIEN BUDED: 06/18/2009		REPORT MADE BY SA [REDACTED]	TYPED BY alt
		CHARACTER OF CASE BACKGROUND INVESTIGATION LEVEL II- PAS	

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b7CREFERENCE:

161B-HQ-1619023 - 2

-C-

ALL LEADS COVERED

ADMINISTRATIVE:

Persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974 and no express promises of confidentiality were granted.

On 6/15/09, New York Office indices and file review was conducted by SST [REDACTED] regarding the candidate, JACQUELINE ANN BERRIEN aka JACKIE BERRIEN, DOB: 11/28/61 and listed relative, [REDACTED] DOB: [REDACTED] This search had yield negative results

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APPROVED <i>TS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
1- FBIHQ (161B-HQ-1619023) (Attn: PSS [REDACTED])					
1- NEW YORK (161B-HQ-16169023)					
<i>Candidate interview only</i> DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency	WH				
Request Recd.					
Date Fwd.	6-25-09				
How Fwd.	comm				
By	<i>mg</i>				

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161B-HQ-1619023-10

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: FBIHQ

Report of: SA [REDACTED]
Date: 06/18/2009

Office: New York

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Case ID #: 161B-HQ-1619023

Title: JACQUELINE ANN BERRIEN
LEVEL II- PAS

Character: LEVEL II- PAS

Synopsis: Candidate interview completed. Residences verified.
Employments verified. Reference interviewed. Two
references developed. Arrest, DMV, Bar, and USAO checks
conducted.

- C -

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2009

The following investigation was conducted by Special Agents [redacted] on June 16, 2009 regarding the candidate JACQUELINE ANN BERRIEN:

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JACQUELINE ANN BERRIEN, date of birth November 28, 1961, home address [redacted] home telephone number [redacted] Associate Director-Counsel, National Association of the Advancement of Colored People (NAACP), Legal Defense Fund (LDF) work address 99 Hudson Street, Suite 1600, New York, New York 10013, work telephone number (212) 965-2277, work cellular telephone number (212)300-7416, was interviewed at the Federal Bureau of Investigation New York Office at 290 Broadway, New York, New York. BERRIEN (hereinafter referred to as "the candidate") was advised of the identities of the interviewing agents and the nature of the interview.

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The candidate was advised that the WHITE HOUSE has requested the FEDERAL BUREAU OF INVESTIGATION (FBI) to conduct a background investigation (BI) of the candidate in connection with the position for which the candidate is being considered. The candidate was advised that the purpose of the interview was to ensure that the FBI has all information necessary to conduct the BI and that the information, as requested during the interview and/or as reflected on her Questionnaire for National Security Positions (SF-86) executed May, 18, 2009, was complete, current and accurate. The candidate was advised that the results of the BI would be furnished to the WHITE HOUSE, and that her failure to provide the information requested could hinder the FBI's investigative efforts and cause delay in forwarding to the WHITE HOUSE a completed BI for its use in the decision-making process regarding the position for which she is being considered.

The candidate was advised that the answers provided during this interview are to cover her entire adult life, that is, since her 18th birthday.

The candidate was shown a copy of her SF-86, as signed by the candidate, dated May 18, 2009. Each of the candidate's answers to the questions therein were reviewed with the candidate. The candidate advised that, to the best of her knowledge and

Investigation on 06/16/2009 at New York, New York

File # 161B-HO-1619023

Date dictated 06/16/2009

SA [redacted] alt *OK*

by SA [redacted]

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161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 2

recollection, all information provided on her SF-86 and accompanying supplement is accurate and correct.

The candidate provided the following information:

The candidate provided the name [redacted] telephone number [redacted] as a co-worker at the candidate's current employment. NAACP LDF. The candidate also provided [redacted] work telephone number [redacted] and personal telephone number [redacted] as possible contacts for her time as an Adjunct Professor at the NEW YORK LAW SCHOOL from July of 1995 through June of 2000. The candidate advised that the NEW YORK LAW SCHOOL did not have a supervisory program for Adjunct Professors and cannot recall any other names of former colleagues because it was a position in which there was little oversight and most of the work was completed individually with self supervision.

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The candidate provided [redacted] currently at the [redacted] telephone number [redacted] as an additional reference as a person that knows her well.

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The candidate provided the following addresses of residences she has lived in since her 18th birthday, not previously disclosed on her SF-86:

- *1987-1992 265 St. James Place, Brooklyn, New York, 11238
- *1986-1987 Ski Lodge 3 Apartment Complex, Apartment number 2301, Birmingham, Alabama
- *1985-1986 94 Beacon Street, Somerville, Massachusetts
- *1984-1985 70 Park Street Somerville, Massachusetts
- *1983-1984 WYETH HALL Dorm at Harvard Law School, Cambridge, Massachusetts
- *1982-1983 On campus at OBERLIN COLLEGE
- *1979-1982 SOUTH HALL at OBERLIN COLLEGE

The candidate advised that the additional address of 626 Geranium Street NW, Washington, District of Columbia, 20012, which

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Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 3

was reflected on her credit report, was the home she grew up in with her family from the age of five to seventeen.

The candidate advised that she has not had any personal or business financial problems including, but not limited to, repossessions, delinquent child support and/or alimony payments, or liens placed against her. The candidate did advise, however that a


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The candidate advised that she believes there was a period of time where she was delinquent on her student loans due to financial difficulty, but has since paid all of her student loans in full and can not find any records of delinquency. In regards to debts placed for collection, the candidate recognizes the past incidents listed on her SF-86 to include a CITI CARD account that was turned over to a collection agency as well as a LORD & TAYLOR store credit account, two CITI CARD charge accounts, and a JP MORGAN CHASE charge account that have been delinquent in previous years. According to the candidate each of the accounts now are either paid in full and closed or current and up to date with monthly payments.

The candidate advised that she did not have any unpaid tax obligations and that she was current on all Federal, State and local tax obligations. She advised that she has filed for extensions regarding the submission of her taxes in the past, but has not had any problems with meeting an extension deadline.

The candidate advised that she has never had to pay back taxes.

The candidate advised that to the best of her knowledge, no civil law suits have been filed against her.

The candidate advised that she has not been involved in any criminal matters as a subject or suspect, or been arrested, charged, and/or convicted of any crime. As described in her SF-86 the candidate did testify as a character witness for 

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161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 4

[REDACTED]
[REDACTED] The candidate advised that [REDACTED]
attorney requested her to testify on his behalf.

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The candidate advised that she has never been denied employment, fired, suspended, left under unfavorable circumstances or through mutual agreement with an employer, been denied a security clearance, or had a security clearance revoked or suspended.

The candidate advised that as of 2005 she was registered as a lobbyist for NAACP LDF because she was involved in legislative activity, which comprised approximately 15-20% of her work load prior to 2005 when she worked on the Re-authorization of the Voting Rights Act. This issue is the only issue that she has participated in legislative activity for. There is no record of legislative activity after 2005 for the candidate, but the NAACP LDF legislative report continues to list her as a lobbyist. The candidate is currently working with the organization to fix the reporting problem.

The candidate advised that she has had foreign travel for both business and personal reasons. The candidate advised that all travel since 1994 has been accurately disclosed on her SF-86, based on what was evident in her passport and records with her current employer NAACP LDF and her former employer, the FORD FOUNDATION. The candidate advised that during all foreign travel, the candidate was never contacted by representatives of a foreign country, was never approached by a foreign intelligence office, nor does she ever remember anything strange or unusual happening. The candidate does not have any continuing contacts with any individuals from foreign travel.

The candidate has traveled to the following foreign countries:

Location	Dates of Event	Event Sponsor	Purpose of Event
Aruba	01/2005	National Bar Association (NBA)	Speaker for NBA
Bahamas	03/2004	None	Tourism
Brazil	03/2003	The Ford Foundation	Peer Exchange Meeting

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Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 5

Canada	04/2004	The Ford Foundation	Annual Meeting
	05/2001	The African Canadian Legal Clinic	Invited Speaker
Chile	03/2003	The Ford Foundation	Foundation's Governance and Civil Society program officers
Colombia	05/1995	Partido Liberal Colombiano	Invited Speaker from NAACP LDF
India	10/2002	The Ford Foundation	Peer Exchange Meeting
Nigeria	04/2007	National Democratic Institue	International Observer Delegation Training and Post Election Meeting and Press Conference
Senegal	08/2006	None	Changed planes en route to South Africa
South Africa	08/2006	No event	Tourism
	08/2001	The United Nations	World Conference against Racism
	08/1999	Black Lawyers Association of South Africa	Training Program
Vietnam	10/2003	The Ford Foundation	Meeting for worldwide grant making officials.

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Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 6

Indonesia	10/2003	The Ford Foundation	Peer Exchange Meeting
	02/2002	The Ford Foundation	Worldwide Foundation Human Rights program officers meeting

The candidate advised that she has never had any foreign financial businesses, foreign bank accounts, or other foreign financial interests of which she had direct control or direct ownership; has never had any foreign financial interests that someone controls on her behalf; has never owned real estate in a foreign country; nor has she ever received any educational, medical, retirement, social welfare, or other such benefits from a foreign country.

The candidate advised that she did not travel very much prior to 1994 and received her first passport in 1995. The candidate did however travel to Mexico and Canada prior to 1994 for tourism. In January of 1989 the candidate visited Acapulco, Mexico with her husband for approximately 7 days. Sometime in 1987 or 1988 the candidate recalled a day trip from San Diego to Tijuana, Mexico. The candidate also recalled a short trip sometime between 1987-1992 to Montreal for a Jazz Festival.

The candidate advised that her current employment with the NAACP LDF could give the appearance of a conflict of interest because of the nature of her cases with NAACP LDF. She further advised that she is no longer a front line attorney for NAACP LDF cases and has not been since 2001. The candidate is now mainly involved with administrative and management duties within the organization. However, the candidate explained that her name appears in the Federal and Appellate Courts due to her title at the NAACP LDF as the Associate Director-Counsel. The candidate advised that she does not currently have a day to day responsibility for any cases.

The candidate advised that she is currently involved with two other organizations that were accurately listed in her SF-86. The candidate is a Trustee for OBERLIN COLLEGE, which is a private higher educational institution. She has been in this position

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Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 7

since 2007, she has not been compensated in this position, but has been reimbursed for travel expenses. The contact information for the aforementioned organization is [REDACTED]

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[REDACTED] with telephone number [REDACTED]. The candidate also advised that she has been an Advisory Board Member for Philanthropic Initiative on Racial Equity, which is a non-profit organization, since 2005. She has never been compensated by this organization except for travel reimbursement. The contact information for the Philanthropic Initiative on Racial Equity is [REDACTED]

[REDACTED] with telephone number [REDACTED]

The candidate advised that she and the NAACP LDF were currently working on a list of major cases that will be provided by the candidate at a later date.

The candidate advised that all of her professional licenses were accurately disclosed on her SF-86. The candidate was admitted into the New York State Bar Association in September of 1987. Her license number for the Bar is 2153245. The candidate advised that her membership is due to expire in November of 2009.

The candidate advised that she has not been the subject of any professional complaints or non-judicial disciplinary actions.

The candidate advised that in 1991 and 2001 she worked as a campaign volunteer for [REDACTED] the New York City council. The campaign was named [REDACTED]. The candidate advised that [REDACTED] both elections. The records can be found at the New York State Board of Elections.

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The candidate advised that she has not received any counseling in the last 15 years from psychiatrists, psychologists, or other qualified mental health professionals or physicians for a mental health related problem.

The candidate advised that she has never abused alcohol and has never received counseling/rehabilitation for drug/alcohol abuse.

The candidate advised that when she was in her freshman and sophomore year in approximately 1979 and 1980 at OBERLIN

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Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 8

college she smoked marijuana approximately 10 times. The candidate advised that other than the aforementioned incidents she has never illegally used any controlled substances or illegally used prescription drugs. The candidate advised that she has never been involved in the illegal purchase, possession, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any controlled substances.

The candidate advised that she has never illegally used a controlled substance while employed as a prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety.

The candidate advised that she has never been involved or associated with any organization which advocates the use of force to overthrow the U.S. Government or had any involvement in the commission of sabotage, espionage, or assistance of others in terrorism.

The candidate advised that she did not include an organization that she is associated with on her SF-86 because she was not aware that it should be included. The candidate currently belongs to the Delta Sigma Theta Sorority as an alumnus of Oberlin College and has been a member since April of 2006. The Brooklyn Chapter contact for the sorority is [REDACTED]. The candidate advised that by definition the club/organization of a sorority precludes males from being members, but she does not feel this club is discriminatory in nature. Other than the above mentioned club the candidate advised that she is currently not a member of any organization whose policies have restricted membership on the basis of age, sex, race, color, religion or national origin, including private and social organizations.

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The candidate advised there is no activity or conduct in her life, past or present, that could be used to influence, pressure, coerce or compromise her in any way, or that could have an adverse impact on her character, judgement, stability, discretion, trustworthiness or responsibility.

RESIDENCE VERIFICATION

[REDACTED]
November 2005-Present

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The following investigation was conducted by Special Agent (SA) [REDACTED] and SA [REDACTED] on June 11, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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[REDACTED] date of birth unknown, home address [REDACTED] home phone number [REDACTED] work telephone number [REDACTED] was interviewed at her office [REDACTED]

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[REDACTED] on June 11, 2009. [REDACTED] was advised of the nature of the interview and the identities of the interviewing agents. [REDACTED] provided the following information:

[REDACTED] advised that she first met the candidate in 1996 (estimated) when the candidate worked as an attorney for the NAACP Legal Defense Fund (LDF) and where [REDACTED] [REDACTED] also knows the candidate because she lives within close proximity to the candidate's current residence at [REDACTED]

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[REDACTED] described her relationship with the candidate as a personal friendship as neighbors. [REDACTED] maintains frequent contact with the candidate, speaking with her regularly.

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[REDACTED] has had the opportunity to visit the candidate at her current residence at [REDACTED] [REDACTED] on multiple occasions.

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[REDACTED] stated that the only other individual living at the residence is [REDACTED]

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[REDACTED] stated the candidate is engaging, honest, trustworthy, level headed and very stable. [REDACTED] further described the candidate as a "Peace Maker".

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[REDACTED] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

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[] stated that the candidate has an excellent reputation and has never had any reason to question her reputation either personally or professionally.

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[] has never had any reason to question the candidate's loyalty to the United States Government.

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[] stated that she has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. She further stated that she has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

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[] advised that she has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

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[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

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[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

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[] believes the candidate is financially responsible and living within her financial means.

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[] advised that she is unaware of anything that is pertinent to the candidate's suitability for access to classified material that she was not asked about.

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[] would recommend the candidate for a position of trust and confidence with the United States Government.

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[] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

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NEIGHBORHOOD VERIFICATION

[REDACTED]
November 2005-Present

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The following investigation was conducted by Special Agent (SA) [REDACTED] and SA [REDACTED] on June 11, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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On June 11, 2009 SA [REDACTED] arrived at [REDACTED] which was a non-doorman, three story walk-up. It appeared that the residence was a one family home.

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A neighbor who identified himself as [REDACTED] answered his door at [REDACTED] and advised that he has briefly met the candidate in the past, sometimes waves hello, but that he does not know her well.

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[REDACTED] stated that he has spoken to [REDACTED] more often. [REDACTED] has never visited the candidate's residence, but does not believe there is anyone else besides the candidate and [REDACTED] living on the premises. [REDACTED] has never seen anything strange or unusual going on at the candidate's residence or anything that would cause him to become suspicious or uneasy. [REDACTED] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

A neighbor who identified herself as [REDACTED] answered her door at [REDACTED] and advised that she has seen the candidate come and go all the time for work, but has never spoken to her. [REDACTED] stated that she has spoken to [REDACTED] more often. [REDACTED] was unsure about how long the candidate has resided at [REDACTED] but thinks it has been a few years since the candidate and [REDACTED] have moved in. [REDACTED] has never visited the candidate's residence, but does not believe there is anyone else besides the candidate and [REDACTED] living on the premises. [REDACTED] has never seen anything strange or unusual going on at the candidate's residence or anything that would cause her to become suspicious or uneasy.

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[] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

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A neighbor who identified himself as [] was standing in front of his residence at [] and advised that he has been friendly with both the candidate and [] since they moved in. [] stated that he has spoken to the [] more often. [] was unsure about how long the candidate has resided at [] but believes it has been at least a couple of years since the candidate and [] moved in to the neighborhood. [] has never visited the candidate's residence, but does not believe there is anyone else besides the candidate and [] living on the premises. [] has never seen anything strange or unusual going on at the candidate's residence or anything that would cause him to become suspicious or uneasy. [] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

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NEIGHBORHOOD VERIFICATION

280 St. James Place
Brooklyn, New York 11238
October 1992-November 2005

The following investigation was conducted by Special Agent (SA) [redacted] and SA [redacted] on June 11, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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On June 11, 2009 SA [redacted] arrived at [redacted] which was a non-doorman, four story walk-up. It appeared that the residence was a multiple family home.

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A neighbor who identified herself as [redacted] of [redacted] advised that she lived next door to the candidate in 2004. [redacted] remembered the candidate vaguely, but had never spoken to her. [redacted] was unsure how long the candidate resided at [redacted] but believed the candidate and [redacted] moved out of the neighborhood a few years ago. [redacted] has never visited the candidate's residence, but did state there are other residents living at 280 St. James Place currently. [redacted] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

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A neighbor who identified himself as [redacted] was standing in front of his residence at 280 St. James Place, Apartment [redacted] Brooklyn, New York and advised that he did not live in the building when the candidate resided there. [redacted] advised that the name of the owners to 280 St. James Place are [redacted] phone number [redacted]

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A current resident of 280 St. James Place, Apartment [redacted] advised that she has been living in the apartment for only [redacted] months, but her room-mate would know the candidate. Neighborhood canvas cards with identifying information were left for the two other residents in the apartment building that may have known the candidate.

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RESIDENCE VERIFICATION

280 St. James Place
Brooklyn, New York 11238
October 1992-November 2005

The following investigation was conducted by Special Agent (SA) [redacted] on June 12, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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[redacted] date of birth unknown, home address [redacted] telephone number [redacted] was interviewed telephonically on June 12, 2009. [redacted] was advised of the nature of the interview and the identity of the interviewing agent. [redacted] provided the following information:

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[redacted] advised that she first met the candidate in 1982 (estimated) when the candidate and [redacted] were in law school together. [redacted] and the candidate lost contact for a period of time, but were re-acquainted when the candidate moved into the neighborhood at 280 St James Place, Brooklyn, New York. [redacted] lives within close proximity to the candidate's former residence.

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[redacted] described her relationship with the candidate as a personal friendship as neighbors and stated that she and the candidate also have a networking/social relationship. [redacted] maintains somewhat frequent contact with the candidate, speaking with her approximately once per month.

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[redacted] has never visited the inside of the candidate's former residence. [redacted] advised that when she visited the candidate at 280 St. James Place, they would always talk outside. [redacted] has never visited the candidate at her current residence at [redacted]

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[redacted] stated that the only other individual living at the apartment was [redacted] did however state that there were other apartments in the building.

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[redacted] stated the candidate is honest, trustworthy, dependable, reliable, and discreet. [redacted] further described the

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candidate as hard working and committed to both the community and to justice.

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

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[] stated that the candidate has an excellent reputation and has never had any reason to question her reputation either personally or professionally.

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[] has never had any reason to question the candidate's loyalty to the United States Government.

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[] stated that she has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. She further stated that she has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for her own intended profit or that of another.

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[] advised that she has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

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[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

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[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

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[] believes the candidate is financially responsible and living within her financial means.

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[] advised that she is unaware of anything that is pertinent to the candidate's suitability for access to classified material that she was not asked about.

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[] would recommend the candidate for a position of trust and confidence with the United States Government.

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[] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

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RENTAL RECORD VERIFICATION

280 St. James Place
Brooklyn, New York 11238
October 1992-November 2005

The following investigation was conducted by Special Agent (SA) [REDACTED] June 12, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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[REDACTED] date of birth unknown, home address not provided, home phone number [REDACTED] was interviewed telephonically on June 12, 2009. [REDACTED] was advised of the nature of the interview and the identity of the interviewing agent. [REDACTED] provided the following information:

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[REDACTED] does not personally know the candidate very well, but verified that the candidate [REDACTED] rented an apartment at 280 St. James Place, Brooklyn, New York, 11238 for many years, [REDACTED] are the [REDACTED] for the apartment. [REDACTED] advised that she could not recall the exact dates, but believed the candidate moved into the apartment around 1992 or 1993 and stayed until a few years ago.

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[REDACTED] advised that the candidate was always on time with her rent payments and was always "polite and lady-like".

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[REDACTED] never observed anything strange or unusual going on at the residence of the candidate and nothing ever caused her to become suspicious or uneasy.

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[REDACTED] did not think there was anything that could or should disqualify the candidate from obtaining a position of trust and confidence with the United States Government.

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[REDACTED] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

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NEIGHBORHOOD VERIFICATION

280 St. James Place
Brooklyn, New York 11238
October 1992-November 2005

The following investigation was conducted by Special Agent (SA) [REDACTED] June 16, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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On June 16, 2009 SA [REDACTED] was contacted by [REDACTED] [REDACTED] a resident at 280 St. James Place, Brooklyn, New York 11238. [REDACTED] called in response to the contact information provided on the neighborhood canvas card previously left at her residence by SA [REDACTED] AND SA [REDACTED] on June 11, 2009.

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[REDACTED] telephone number is [REDACTED] and she has lived at 280 St. James Place for approximately [REDACTED] years. [REDACTED] stated that she and the candidate both lived in the building for a year (estimated).

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[REDACTED] does not have any continuing contact with the candidate, but sometimes ran into her or [REDACTED] when they lived at the apartment. [REDACTED] never visited inside the candidate's residence.

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[REDACTED] never saw anything strange or unusual going on at the residence and nothing caused her to become suspicious or uneasy. [REDACTED] stated that the candidate and her husband were very nice people.

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[REDACTED] advised that there is nothing at all about the candidate that she believes could or should disqualify her from obtaining a position of trust and confidence with the United States Government, and/or from being given access to classified material and/or sensitive information.

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[REDACTED] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

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161B-HQ-1619023
JJD:jjd

1

OFFICIAL PERSONNEL FOLDER

NAACP LEGAL DEFENSE AND EDUCATION FUND
99 Hudson Street, Suite 1600
New York, New York 10013
September 2004 to Present
September 1994 to November 2001

The following investigation was conducted by Special Agent [REDACTED] on June 15, 2009 regarding JACQUELINE ANN BERRIEN (herein referred to as "the candidate"):

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[REDACTED] Human Resources, NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) LEGAL DEFENSE AND EDUCATION FUND, date of birth [REDACTED] work telephone [REDACTED] [REDACTED] work address 99 Hudson Street, Suite 1600, New York, New York, 10013 provided the candidate's personnel folder after being advised of the identity of the interviewing agent. The personnel folder contained the following:

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The candidate's name as it appeared on the folder was JACQUELINE BERRIEN. The candidate's position in September 1994-November 2001 was ASSISTANT COUNSEL. The candidate's position from September 2004-present is ASSOCIATE DIRECTOR, COUNSEL FOR LEGAL DEFENSE FUND.

The personnel folder did not contain any records of awards received or special recognition. [REDACTED] advised that it was not normal for employees to receive awards.

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The personnel folder did not contain any disciplinary actions or performance evaluations.

The candidate's beginning salary at time of hire was \$51,750 in 1994. In 2001 the candidate's beginning salary at time of re-hire was \$215,000. There were no records of an increase in salary contained in the personnel folder.

The personnel folder contained a copy of the candidate's resume at the time of hire. The information in the resume was consistent with what the candidate reported on her SF-86.

[REDACTED] advised that, based on her knowledge of the candidate's present performance, she would continue to be eligible for re-hire.

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161B-HQ-1619023
ALT:alt

1

[REDACTED]
NAACP Legal Defense and Educational Fund (LDF)
99 Hudson Street, Suite 1600
New York, New York 10013
September 2004-Present
September 1994-November 2001

The following investigation was conducted by Special Agent [REDACTED] on June 11, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

[REDACTED] date of birth not provided, work address 99 Hudson Street, New York, New York, 10013, and work telephone number [REDACTED] was interviewed telephonically on June 11, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] is [REDACTED] for NAACP Legal Defense Fund (LDF). [REDACTED] stated that he first met the candidate in the early 1990's (estimated) when the candidate was a Staff Attorney for the Lawyer's Committee for Civil Rights Under Law in Washington, District of Columbia.

[REDACTED] described his relationship with the candidate as overwhelmingly professional in nature, with limited social interaction, but does consider her a friend. [REDACTED] maintains regular contact with the candidate, speaking with her every day due to their current positions at LDF.

[REDACTED] has never visited the candidate at her residence.

[REDACTED] advised that the candidate's current title is Associate Director Counsel for LDF and has been since 2001. [REDACTED] further advised that the candidate left LDF in 1994 to work for THE FORD FOUNDATION and then returned to LDF in 2001.

[REDACTED] in March of 2008.

[REDACTED] advised that the candidate's primary responsibility and duties at LDF are general supervision and management of the LDF office, fund-raising, and public-speaking.

[REDACTED] stated that the candidate is dependable and reliable in her attendance at work.

[] advised that the candidate is amenable to supervision, instruction, and correction, but further noted that the candidate does not require supervision.

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[] advised that the candidate is able to work under pressure, handle stress, and meet deadlines.

b6
b7C

[] believes the candidate to be mature and emotionally stable.

b6
b7C

[] described the candidate as a person who "brings obvious depth of experience that allows her to easily show leadership in areas they (LDF) exceed in, for example social justice".

b6
b7C

[] stated that a specific contribution the candidate has made to the organization would be her resourcefulness.

b6
b7C

[] stated that the candidate has strong oral and written communication skills. [] does not generally observe the candidate's presentations, but trusts that she is strong in that area of her work.

b6
b7C

[] advised that the candidate works well with others.

b6
b7C

[] stated the candidate has never been the subject of any disciplinary or adverse action or of any complaints.

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b7C

[] stated the candidate is ethical, honest, dependable, trustworthy, discreet, and reliable.

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b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

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b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate

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b7C

has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

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b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as he is aware of.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

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161B-HQ-1619023
ALT:alt

1

SUPERVISOR

NAACP Legal Defense and Educational Fund
99 Hudson Street, Suite 1600
New York, New York 10013
September 2004-Present
September 1994-November 2001

The following investigation was conducted by Special Agent [redacted] on June 12, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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[redacted] date of birth not provided. work address [redacted] cellular telephone number [redacted] and work telephone number [redacted] was interviewed telephonically on June 12, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] is currently a [redacted] was formerly the [redacted] [redacted] stated that he first met the candidate approximately 20 years ago before she worked for LDF.

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[redacted] described his relationship with the candidate as professional in nature, but does consider her a friend. [redacted] maintains regular contact with the candidate, speaking with her every few weeks.

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b7C

[redacted] has visited the candidate at her current residence at [redacted]

b6
b7C

[redacted] advised that the candidate's title [redacted] was Associate Director Counsel for LDF and has been since 2001 to the present. [redacted] further advised that the candidate left LDF in 1994 to work for the Ford Foundation and then returned in 2001.

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[redacted] in the summer of 2004-2008.

b6
b7C

[redacted] advised that the candidate's primary responsibility and duties at LDF were running the LDF office, fund-raising, speeches, testimony, and to oversee litigation.

b6
b7C

[] stated that the candidate was dependable and reliable in her attendance at work.

b6
b7C

[] advised that the candidate was amenable to supervision, instruction, and correction, but further noted that the candidate does not require supervision.

b6
b7C

[] advised that the candidate was able to work under pressure, handle stress, and meet deadlines.

b6
b7C

[] believes the candidate to be mature and emotionally stable.

b6
b7C

[] described the candidate as a person who commands the respect of staff, and is also well respected in the civil rights community through her work with LDF and on her own.

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b7C

[] stated that a specific contribution the candidate has made to the organization would be her resourcefulness.

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b7C

[] stated that the candidate has strong oral and written communication skills.

b6
b7C

[] advised that the candidate works well with others.

b6
b7C

[] stated the candidate has never been the subject of any disciplinary or adverse action or of any complaints.

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b7C

[] stated the candidate is ethical, honest, dependable, trustworthy, discreet, and reliable. [] further described the candidate as a calm, grounded, and solid person in every way.

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b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has

b6
b7C

ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as he is aware of.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

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b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

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161B-HQ-1619023
ALT:alt

1

CO-WORKER

NAACP Legal Defense and Educational Fund
99 Hudson Street, Suite 1600
New York, New York 10013
September 2004-Present
September 1994-November 2001

The following investigation was conducted by Special Agent [redacted] on June 17, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

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b7C

[redacted] date of birth not provided, work address 99 Hudson Street, Suite 1600, New York, New York, 10013 work telephone number [redacted] was interviewed telephonically on June 17, 2009. After being advised of the identity of the interviewing agent and the nature of the interview [redacted] provided the following information:

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b7C

[redacted] is currently the [redacted] [redacted] stated that he first met the candidate in 1994 when they worked on litigation together for a case. [redacted] worked for a different law firm at the time, but the candidate was working for LDF.

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b7C

[redacted] described his relationship with the candidate as professional in nature, but does consider her a friend. [redacted] maintains regular contact with the candidate, speaking with her several times per week.

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b7C

[redacted] has not visited the candidate at her residence.

b6
b7C

[redacted] advised that the candidate is able to work under pressure, handle stress, and meet deadlines.

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b7C

[redacted] believes the candidate to be mature and emotionally stable.

b6
b7C

[redacted] described the candidate's leadership abilities as strong, he stated that she is a knowledgeable civil rights advocate, who has a thoughtful and calm voice in the community.

b6
b7C

[redacted] stated that the candidate has made many contributions to the organization first as a litigator and now administratively.

b6
b7C

[] stated that the candidate has strong oral and written communication skills.

b6
b7C

[] advised that the candidate works well with others.

b6
b7C

[] stated the candidate has never been the subject of any disciplinary or adverse action or of any complaints.

b6
b7C

[] stated the candidate is honest, dependable, trustworthy, discreet, and reliable.

b6
b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

b6
b7C

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as he is aware of.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

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b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

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161B-HQ-1619023
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1

CO-WORKER

NAACP Legal Defense and Educational Fund
99 Hudson Street, Suite 1600
New York, New York 10013
September 2004-Present
September 1994-November 2001

The following investigation was conducted by Special Agent [redacted] on June 17, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

b6
b7C

[redacted] date of birth not provided, work address NAACP Legal Defense Fund (LDF) 1444 I Street NW, Suite 1000, Washington, District of Columbia, 20005, home telephone number [redacted] was interviewed telephonically on June 17, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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[redacted] is currently in retirement from [redacted] [redacted] stated that she first met the candidate in 1994 when the candidate began working for LDF. [redacted] is the [redacted]
[redacted]

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b7C

[redacted] described her relationship with the candidate as professional and personal in nature. [redacted] maintains regular contact with the candidate.

b6
b7C

[redacted] has not visited the candidate at her residence.

b6
b7C

[redacted] advised that the candidate is able to work under pressure, handle stress, and meet deadlines.

b6
b7C

[redacted] believes the candidate to be mature and emotionally stable.

b6
b7C

[redacted] described the candidate as a people person, which makes her a strong leader. She further described the candidate as encouraging of others and an empathetic and superb leader.

b6
b7C

[redacted] stated that the candidate made an important contribution to the organization around 1994-2001 with regards to her involvement in the Voting Rights Act.

b6
b7C

[redacted] stated that the candidate has strong oral and written communication skills.

b6
b7C

[] advised that the candidate works well with others.

b6
b7C

[] stated the candidate has never been the subject of any disciplinary or adverse action or of any complaints.

b6
b7C

[] stated the candidate is honest, dependable, trustworthy, discreet, and reliable.

b6
b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that she has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. She further stated that she has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for her own intended profit or that of another.

b6
b7C

[] advised that she has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as she is aware of.

b6
b7C

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3

[] advised that she is unaware of anything that is pertinent to the candidate's suitability for access to classified material that she was not asked about.

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b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

b6
b7C

161B-HQ-1619023
JJD:jjd

1

OFFICIAL PERSONNEL FOLDER

THE FORD FOUNDATION
320 East 43rd Street
New York, New York 10017
November 2001 to August 2004

The following investigation was conducted by Special Agent [redacted] on June 15, 2009 regarding JACQUELINE ANN BERRIEN (herein referred to as "the candidate"):

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[redacted] Human Resources, THE FORD FOUNDATION, date of birth [redacted] work telephone [redacted], work address 320 East 43rd Street, New York, New York 10013, provided the candidate's personnel folder after being advised of the identity of the interviewing agent. The personnel folder contained the following:

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The candidate's name as it appeared on the folder was JACQUELINE A. BERRIEN. The candidate's position was PROGRAM OFFICER, GOVERNMENT AND CIVIL SOCIETY.

The personnel folder did not contain any records of awards received or special recognition. [redacted] advised that it was not normal for employees to receive awards.

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b7C

The personnel folder did not contain any disciplinary actions. The candidate received two performance appraisals. The first appraisal was dated June 11, 2003 and the candidate received an overall "outstanding" appraisal. The second appraisal was dated June 11, 2002 and the candidate received an overall "excellent" rating.

The candidate's beginning salary at time of hire was \$118,000. The candidate received several increases in salary, ultimately receiving an annual salary of \$123,000 at termination of employment.

The personnel folder contained a copy of the candidate's resume at the time of hire. The information in the resume was consistent with what the candidate reported on her SF-86.

[redacted] advised that the candidate was eligible for re-hire and terminated her employment after receiving an offer for a three year extension.

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1

[REDACTED]

THE FORD FOUNDATION
320 East 43rd Street
New York, New York 10017
November 2001-August 2004

The following investigation was conducted by Special Agent [REDACTED] on June 12, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

[REDACTED] date of birth not provided, work address [REDACTED] [REDACTED] work telephone number [REDACTED] was interviewed telephonically on June 12, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] is currently the [REDACTED]
[REDACTED]
[REDACTED] at THE FORD FOUNDATION. [REDACTED] stated that he first met the candidate [REDACTED] in approximately 2001.

[REDACTED] described his relationship with the candidate as professional in nature, but does consider her a friend. [REDACTED] maintains infrequent contact with the candidate, speaking with her approximately once per year.

[REDACTED] has never visited the candidate at her residence.

[REDACTED] advised that the candidate's title at THE FORD FOUNDATION was Program Officer.

[REDACTED] advised that the candidate would be eligible for re-hire.

[REDACTED] in approximately 2001. [REDACTED] could not remember the exact date.

[REDACTED] advised that the candidate's primary responsibility and duties at THE FORD FOUNDATION was that of a Program Officer, who would find opportunities to create grants, establish a strategy for an issue (for example electoral reform), then she would analyze the proposal and either reject or write a recommendation for a grant. She was also responsible for following up with the organization to ensure that they were meeting the requirements of their grant.

[] advised that the candidate was dependable and reliable in her attendance at work.

b6
b7C

[] advised that the candidate is amenable to supervision, instruction, and correction.

b6
b7C

[] advised that the candidate is able to work under pressure, handle stress, and meet deadlines.

b6
b7C

[] believes the candidate to be mature and emotionally stable.

b6
b7C

[] described the candidate as a person who is very strong, but serene and competent. [] further stated that the candidate conveyed authority and expertise and generally attracted people to want to work for her. He believed these qualities add to her leadership abilities.

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b7C

[] stated that a specific contribution the candidate made to the organization would be her crafting of unique strategies concerning her program issues as well as her dedication to create a diverse work staff at THE FORD FOUNDATION.

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b7C

[] stated that the candidate had strong oral and written communication skills.

b6
b7C

[] advised that the candidate worked well with others.

b6
b7C

[] stated the candidate had never been the subject of any disciplinary or adverse action or of any complaints.

b6
b7C

[] stated the candidate was ethical, honest, and dependable. [] further described the candidate as a person with remarkable integrity.

b6
b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

b6
b7C

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as he is aware of.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

b6
b7C

161B-HQ-1619023
ALT:alt

1

CO-WORKER

THE FORD FOUNDATION
320 East 43rd Street
New York, New York 10017
November 2001-August 2004

The following investigation was conducted by Special Agent [redacted] on June 12, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

[redacted] date of birth not provided, home address [redacted]
[redacted] work telephone number [redacted] was interviewed telephonically on June 12, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] is currently a [redacted] at the [redacted] he is also [redacted]
[redacted] stated that he first met the candidate when she was hired in 2001.

[redacted] described his relationship with the candidate as professional in nature, but does consider her a friend. [redacted] maintains regular contact with the candidate, speaking with her approximately once every three months.

[redacted] has never visited the candidate at her residence.

[redacted] advised that the candidate's title at the FORD FOUNDATION was Program Officer.

[redacted] advised that the candidate was able to work under pressure and handle stress, however [redacted] did not believe the candidate was as strong in meeting deadlines. [redacted] said that the candidate did miss some basic administrative deadlines.

[redacted] believed the candidate to be mature and emotionally stable.

[redacted] described the candidate as a person who has very strong leadership skills and is well respected throughout the community.

[] stated that a specific contribution the candidate made to the organization would be her development of an intellectual framework for reformation of the voting system.

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b7C

[] stated that the candidate was directly responsible for crafting a unique program for electoral reform and handled her responsibilities very well at THE FORD FOUNDATION.

[] stated that the candidate had strong oral and written communication skills.

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b7C

[] advised that the candidate worked well with others.

b6
b7C

[] stated the candidate had never been the subject of any disciplinary or adverse action or of any complaints.

b6
b7C

[] stated the candidate is ethical, honest, and dependable. [] further described the candidate as a person who is extremely committed, but not ideologically rigid to her work in civil rights. He also described her as very passionate and extremely energetic person with a positive attitude.

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b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

b6
b7C

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as he is aware of.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

b6
b7C

161B-HQ-1619023
ALT:alt

1

CO-WORKER

THE FORD FOUNDATION
320 East 43rd Street
New York, New York 10017
November 2001-August 2004

The following investigation was conducted by Special Agent [redacted] on June 15, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

[redacted] date of birth not provided, work address, [redacted] work telephone number [redacted] home phone number [redacted] was interviewed telephonically on June 15, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] is currently a [redacted] [redacted] stated that he first met the candidate when she was hired in 2001.

[redacted] described his relationship with the candidate as professional in nature, but does consider her a friend. [redacted] no longer maintains contact with the candidate. He has not spoken to her in approximately a year, but stated that he still considers her a friend. [redacted] also advised that he and his wife have had dinner with the candidate and [redacted] in the past.

[redacted] has never visited the candidate at her residence.

[redacted] advised that the candidate is able to work under pressure, handle stress, and meet deadlines.

[redacted] believes the candidate to be mature and emotionally stable.

[redacted] described the candidate as a person who is a very solid leader, who was very knowledgeable about her programs. HARRIS also described the candidate as a leader with a very personable style.

[redacted] stated that a specific contribution the candidate has made to the organization would be her intellectual depth and breadth of experience in bridging the gap between society and the Peace and Justice Programs at THE FORD FOUNDATION. [redacted] also stated that the candidate was directly

responsible for crafting a unique welcoming program for international colleagues of THE FORD FOUNDATION who visited the United States.

[] stated that the candidate had excellent oral and written communication skills.

b6
b7C

[] advised that the candidate worked well with others.

b6
b7C

[] stated the candidate had never been the subject of any disciplinary or adverse action or of any complaints.

b6
b7C

[] stated the candidate is highly ethical, honest, dependable, reliable and trustworthy. HARRIS further described the candidate as a person who has a high professional standard.

b6
b7C

[] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has a strong reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for his own intended profit or that of another.

b6
b7C

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means as far as he is aware of.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

b6
b7C

161B-HQ-1619023
ALT:alt

1

EMPLOYMENT: OFFICIAL PERSONNEL FILE

NEW YORK LAW SCHOOL
57 Worth Street
New York, New York 10013
July 1995-June 2000

The following investigation was conducted by Special Agent [REDACTED] on June 11, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

b6
b7C

[REDACTED]
[REDACTED] at the New York Law School, work telephone number [REDACTED]
[REDACTED] work address [REDACTED],
was interviewed telephonically on June 11, 2009. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

b6
b7C

[REDACTED] stated that the Human Resources department of the New York Law School does not keep personnel records for employees beyond five years, furthermore she stated that the school was using a new digital system that was not in effect when the candidate worked at the school. [REDACTED] verified that both the old filing system and the new digital personnel system was checked for information on the candidate. [REDACTED] advised that the candidate was listed as an Adjunct Professor in previous years, but had no other information regarding the candidate.

b6
b7C

As of June 18, 2009, SA [REDACTED] was unable to locate any individuals that worked at the New York Law School at the same time as the candidate. [REDACTED] was also unable to provide any information due to the lack of human resource records maintained at the school.

b6
b7C

161B-HQ-1619023
ALT:alt

1

EMPLOYMENT VERIFICATION

New York Law School
57 Worth Street
New York, New York, 10013
July 1995-June 2000

The following investigation was conducted by Special Agent (SA) [REDACTED] on June 18, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

b6
b7C

[REDACTED] date of birth unknown, work address New York Law School, 57 Worth Street, New York, New York, 10013, home telephone number [REDACTED] and work telephone number [REDACTED] was interviewed telephonically on June 18, 2009. [REDACTED] was advised of the nature of the interview and the identity of the interviewing agent. [REDACTED] provided the following information:

b6
b7C

[REDACTED] advised that she first met the candidate around 1991 (estimated), but got the chance to know her in 1999 when [REDACTED].

b6
b7C

[REDACTED] further advised that she and the candidate did not work together at the New York Law School, however she can verify that when they [REDACTED] was aware that the candidate was an adjunct professor at the New York Law School.

[REDACTED] described her relationship with the candidate as a personal friendship as well as professional. [REDACTED] maintains frequent contact with the candidate, speaking with her regularly.

b6
b7C

[REDACTED] has never visited the candidate at her residence.

b6
b7C

[REDACTED] stated the candidate is honest, trustworthy, discreet, and reliable.

b6
b7C

[REDACTED] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[REDACTED] stated that she has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that she has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. She further stated that she has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for her own intended profit or that of another.

b6
b7C

[] advised that she has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means.

b6
b7C

[] advised that she is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

b6
b7C

161B-HQ-1619023
ALT:alt

1

LISTED REFERENCE INTERVIEW

The following investigation was conducted by Special Agent (SA) [redacted] on June 11, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

b6
b7C

[redacted] date of birth unknown work address [redacted] work telephone number [redacted] was interviewed telephonically on June 11, 2009. [redacted] was advised of the nature of the interview and the identity of the interviewing agent. [redacted] provided the following information:

b6
b7C

[redacted] advised that he first met the candidate in 1994 (estimated) when [redacted] in New York.

b6
b7C

[redacted] described his relationship with the candidate as a personal friendship as well as professional. [redacted] maintains frequent contact with the candidate, speaking with her regularly. [redacted] stated that he and his wife get together for planned events with the candidate and [redacted] maybe twice per year, but he sees her more regularly because they work in the same building.

b6
b7C

[redacted] has never visited the candidate at her residence.

b6
b7C

[redacted] believes the candidate travels to foreign countries for work purposes, but is unsure where or when. [redacted] thought the candidate may have traveled to South Africa or Brazil for work with the Legal Defense Fund. [redacted] is unaware of any foreign contacts the candidate may have.

b6
b7C

[redacted] stated the candidate is honest, trustworthy, and very reliable. [redacted] further described the candidate as a "thoroughly impressive and admirable person".

b6
b7C

[redacted] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has an excellent reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for her own intended profit or that of another.

b6
b7C

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

b6
b7C

DEVELOPED REFERENCE

The following investigation was conducted by Special Agent (SA) [redacted] on June 17, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

b6
b7C

[redacted] date of birth unknown, work address [redacted]
[redacted] work telephone number [redacted] was interviewed telephonically on June 17, 2009. [redacted] was advised of the nature of the interview and the identity of the interviewing agent. [redacted] provided the following information:

b6
b7C

[redacted] advised that she first met the candidate in the early 1990's (estimated) when the candidate began [redacted]
[redacted]

b6
b7C

[redacted] described her relationship with the candidate as professional, but considers her a friend. [redacted] maintains frequent contact with the candidate, speaking with her every day.

b6
b7C

[redacted] has never visited the candidate at her residence.

b6
b7C

[redacted] stated the candidate is honest, trustworthy, discreet, dependable and very reliable.

b6
b7C

[redacted] described the candidate as a great leader, who is excellent at handling critical information and organizing it in the most professional way possible.

b6
b7C

[redacted] stated that specific contributions the candidate has made to LDF is the organization of sensitive materials, the administrative structure of meetings and paperwork, and constantly having to deal with problems from the forty or so board members on LDF.

b6
b7C

[redacted] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[] stated that the candidate has an excellent reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that she has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. She further stated that she has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for her own intended profit or that of another.

b6
b7C

[] advised that she has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means.

b6
b7C

[] advised that she is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived her right to confidentiality.

b6
b7C

DEVELOPED REFERENCE

The following investigation was conducted by Special Agent (SA) [redacted] on June 17, 2009, with regard to JACQUELINE ANN BERRIEN (hereinafter referred to as the "candidate"):

b6
b7C

[redacted] date of birth unknown. work address [redacted] work telephone number [redacted] was interviewed telephonically on June 17, 2009. [redacted] was advised of the nature of the interview and the identity of the interviewing agent. [redacted] provided the following information:

b6
b7C

[redacted] advised that he first met the candidate in 1992 (estimated) when [redacted] litigating a voting rights case in Mississippi. The candidate was working for the Lawyers Committee for Civil Rights Under Law and [redacted] further advised that he and the candidate [redacted]

b6
b7C

[redacted] described his relationship with the candidate as a personal friendship as well as professional. [redacted] maintains frequent contact with the candidate, speaking with her regularly.

b6
b7C

[redacted] has never visited the candidate at her residence. He has however dropped her off at her residence.

b6
b7C

[redacted] stated the candidate is honest, trustworthy, and very reliable. [redacted] further described the candidate as a person with terrific character and sense of justice. He believes the candidate to have the most integrity of anyone he has worked with in the realm of social justice.

b6
b7C

[redacted] has never been given any reason to question the candidate's character or that of any of the candidate's associates.

b6
b7C

[redacted] stated that the candidate has an excellent reputation and has never had any reason to question her reputation either personally or professionally.

b6
b7C

[] has never had any reason to question the candidate's loyalty to the United States Government.

b6
b7C

[] stated that he has never had any reason to believe the candidate has abused alcohol or prescription drugs or that the candidate has illegally used any controlled substance. He further stated that he has no reason to believe the candidate has ever been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving or sale of any narcotics, depressant, stimulant, hallucinogen or cannabis, for her own intended profit or that of another.

b6
b7C

[] advised that he has no reason to believe that the candidate harbors any biases or prejudices, either for or against, any group or individual, based on age, sex, race, religion, color, national origin or handicap.

b6
b7C

[] is unaware of any activity or conduct on the part of the candidate that might be used to coerce or influence her in any way, or that might be used as a basis for blackmail or compromise.

b6
b7C

[] is unaware of any activity or conduct in the candidate's background that would impact negatively on her character, reputation, judgement, discretion, trustworthiness, responsibility or loyalty.

b6
b7C

[] believes the candidate is financially responsible and living within her financial means.

b6
b7C

[] advised that he is unaware of anything that is pertinent to the candidate's suitability for access to classified material that he was not asked about.

b6
b7C

[] would recommend the candidate for a position of trust and confidence with the United States Government.

b6
b7C

[] was advised of the appropriate provisions of the Privacy Act and verbally waived his right to confidentiality.

b6
b7C

161B-HQ-1619023
JTF:jtf

ARREST

New York City Police Department
One Police Plaza
New York, New York 10038

On June 16, 2009, Investigative Operations Analyst
[redacted] conducted a search of the criminal records of
the New York City Police Department in regards to JACQUELINE ANN
BERRIEN, Date of Birth: November 28, 1961.

b6
b7c

This search met with negative results.

161B-HQ-1619023

KAD:kad

RE: JACQUELINE ANN BERRIEN

NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES RECORD CHECK

On 6/10/09, a check of the New York State Department of Motor Vehicles was conducted for the candidate, JACQUELINE ANN BERRIEN.

BERRIEN maintains a valid Class *D* New York State driver's license with Client ID # 247837299, expiration date 11/28/2010.

Restrictions: Corrective Lenses

Bail Forfeitures: None

161B-HQ-1619023

KAD:kad

RE: JACQUELINE ANN BERRIEN

UNITED STATES ATTORNEYS OFFICE

On 6/10/09, the records of the United States Attorneys Office were searched regarding the candidate, JACQUELINE ANN BERRIEN. There were no records found in any of the four departments. (**EDNY CIVIL/CRIMINAL & SDNY CIVIL/CRIMINAL**).

161B-HQ-1619023

KAD:kad

RE: JACQUELINE ANN BERRIEN

NEW YORK STATE BAR ASSOCIATION

On 6/10/2009, Personnel Security Specialist (PSS), [REDACTED]
[REDACTED] caused a search of the OFFICE OF COURT ADMINISTRATION (OCA), 80 CENTRE STREET, NEW YORK, N.Y. 10013 regarding the candidate, JACQUELINE ANN BERRIEN. BERRIEN was admitted to the New York State Bar, First Department on 9/28/87. BERRIEN is in good standing, current on registration dues with no public disciplinary actions or grievances noted. BERRIEN is due to re-register in November, 2009.

b6
b7c

SOCIAL SECURITY

577-92-5628

THIS NUMBER HAS BEEN ESTABLISHED FOR

JACQUELINE A BERRIEN

Jacqueline A. Berrien

510-41-016

Contact any social security office immediately if you:

- ▶ lose your card—to get a duplicate card.
- ▶ change your name—to get a card in your new name.
- ▶ are unable to work because of a severe disability expected to last a year or more.
- ▶ are 62 or older—to ask about retirement checks.
- ▶ are within 2 or 3 months of age 65, even if you don't plan to retire—to sign up for Medicare.

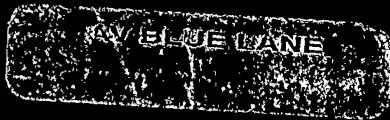
U.S. Department of Health, Education, and Welfare
Social Security Administration

Form OA-702 Rev. (6-74)

PASSPORT



*United States
of America*



CANCELLED

Etats-Unis d'Amérique
toutes autorités compétentes de la
des Etats-Unis titulaire du pré
ult et, en cas de besoin, de lui
aide et protection légale

SIGNATURE OF BEARER/SIGNATURE DU TITULAIRE

UNITED STATES OF AMERICA

Type/Catégorie

Code of issuing / code du pays
State USA emitteur

PASSPORT NO./NO. DXPASSEPOR
140566051

Surname / Nom

BERRIEN

Given names / Prénoms
JACQUELINE ANN

Nationality / Nationalité

UNITED STATES OF AMERICA

Date of birth / Date de naissance:
28 NOV / NOV 61

Sex / Sexe Place of birth / Lieu de naissance

WASHINGTON
Date of Issue / Date de délivrance
12 MAY / MAI 95

Authority / Autorité
PASSPORT AGENCY

STAMFORD

N. D. C. U. S. A.

Date of expiration / Date d'expiration
31 MAY / 31 MAI 1966

Amendments
Modifications

24

P<USABERRIEN<<JACQUELINE<ANN<<<<<<<<<<<<<<<<
14056608 ISA6111287F0505114<<<<< <<<<<<<

2

IMPORTANT INFORMATION

VISAS. IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

HEALTH. Under the International Health Regulations, a country may require an International Certificate of Vaccination only against yellow fever. Smallpox vaccination is **NOT** required by any country. **NO** immunizations are required to return to the United States. Prophylactic medication for malaria and certain other preventive measures are advisable for some travelers; check with your health care provider or local health department. Also, ensure that your immunizations for measles, mumps, rubella, polio, diphtheria, tetanus, and pertussis are up to date. If you become ill upon returning to the United States, inform your physician of your recent travel abroad. For more information, call (404) 332-4559 or see "Health Information for International Travel," stock no. 017-023-00192-2, P.O. Box 371954, Pittsburgh, PA 15250-7954.

HEALTH INSURANCE: Persons considering foreign travel should determine what health insurance coverage, if any, they require while outside the United States. Medicare does not cover health care costs outside the United States and its territories, except under limited circumstances in Canada and Mexico.

CUSTOMS SERVICE. The pamphlet "Know Before You Go" gives you current information about Customs requirements and how they apply to articles acquired abroad. Obtain a copy from your nearest Customs Office or from the U.S. Customs Service, P.O. Box 7407, Washington, DC 20044. The transportation of currency or bearer instruments in any amount is legal; however, if you take out of or bring into the United States more than \$10,000 (U.S. or foreign currency, travelers checks, money orders, or other bearer monetary instruments), you are required by U.S. law to file a report with the U.S. Customs Service.

3

IMPORTANT INFORMATION

TREASURY. As of November 1993, the purchase or importation of Cuban, North Korean, Vietnamese, Libyan, Iraqi, or Yugoslav (Serbian and Montenegrin) goods or services and the importation of Haitian or Iranian goods or services are generally prohibited, except for informational materials and limited goods imported directly as accompanied baggage. Transactions related to travel in or to Cuba, Libya, or Iraq are generally prohibited. For current restrictions and licensing information, write the Office of Foreign Assets Control, U.S. Department of the Treasury, Second Floor Annex, Washington, DC 20220, or call (202) 622-2490.

AGRICULTURE. Your reentry into the United States will be speeded if you bring with you **NO** foreign meat or other animal products, birds, animals, fruits, vegetables, plants, soil, or other agricultural items. It is unlawful to import foreign agricultural items without permission, since they may carry destructive plant or animal pests and diseases. For specific information, write "Quarantines," PPO, APHIS, U.S. Department of Agriculture, 6505 Belcrest Road, Hyattsville, MD 20782.

INTERNAL REVENUE SERVICE. All U.S. citizens working and residing overseas are required to file and report on their worldwide income. See IRS Publication 54 for an explanation of filing requirements and benefits.

LOSS, THEFT, OR DESTRUCTION OF PASSPORT should be reported immediately to local police authorities and to the Passport Services Office, Washington, DC 20520-4818, or, if overseas, to the nearest American Embassy or Consulate. Your passport is a valuable citizenship and identity document, so it should be carefully safeguarded. Its loss could cause you unnecessary travel complications, as well as significant expense.

THIS PASSPORT IS THE PROPERTY OF THE UNITED STATES GOVERNMENT. IT MUST BE SURRENDERED UPON DEMAND IF MADE BY AN AUTHORIZED REPRESENTATIVE OF THE UNITED STATES GOVERNMENT.

4

IMPORTANT INFORMATION

ALTERATION OR MUTILATION OF PASSPORT: This passport must not be altered or mutilated in any way. Alteration may make it **INVALID**, and it will be subject to prosecution (Title 18, U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations, or additions in this passport. You may amend or update personal information for your own convenience on page 5.

LOSS OF CITIZENSHIP: Under certain circumstances, you may lose your U.S. citizenship by performing any of the following acts: (1) being naturalized in a foreign state; (2) taking an oath or making a declaration to a foreign state; (3) serving in the armed forces of a foreign state; (4) accepting employment with a foreign government; or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. For detailed information, consult the nearest American Embassy or Consulate, or contact the Office of Citizens Consular Services, Department of State, Washington, DC 20520-4818, or call (202) 647-3444.

DUAL CITIZENS. A person who has the citizenship of more than one country at the same time is considered a dual citizen. Citizenship may be based on facts of birth, marriage, parentage, or naturalization. A dual citizen may be subject to all of the laws of the other country that considers that person its citizen while in its jurisdiction. This includes conscription for military service. Dual citizens who encounter problems abroad should contact the nearest American Embassy or Consulate.

TRAVEL INFORMATION for countries you may visit may be heard by calling (202) 647-5225. Travel information is also posted at U.S. Passport Agencies and U.S. Embassies and Consulates overseas.

WHEN TRAVELING IN DISTURBED OR REMOTE AREAS OR RESIDING ABROAD, you should register and keep in touch with the nearest American Embassy or Consulate. You may listen to the latest Department of State travel information by calling (202) 647-5225.

5

NOTICE: IT IS UNLAWFUL FOR ANY PERSON NOT THE BEARER TO USE THIS PASSPORT, TO USE THIS PASSPORT IN CONTRAVENTION OF THE PASSPORT REGULATIONS OR OF THE CONDITIONS OR RESTRICTIONS SET OUT IN THIS PASSPORT, OR TO USE THIS PASSPORT FOR TRAVEL TO COUNTRIES WHERE A U.S. PASSPORT IS NOT VALID. TITLE 18, U.S. CODE, SECTION 1546. FOR FURTHER INFORMATION, CONTACT THE NEAREST U.S. EMBASSY OR CONSULATE OR THE DEPARTMENT OF STATE, (202) 325-6166.

FOR YOUR PROTECTION, PENCIL IN THE NAMES AND ADDRESSES BELOW.

PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES
ADRESSE DU TITULAIRE AUX ETATS-UNIS

BEARER'S FOREIGN ADDRESS
ADRESSE DU TITULAIRE A L'ETRANGER

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE OF THE STATE DEPARTMENT CITIZENS EMERGENCY CENTER AT (202) 647-5225, AND THE INDIVIDUAL NAMED BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES ETATS-UNIS LE PLUS PROCHE OU LE CENTRE DES URGENCES CONSULAIRES DU DEPARTEMENT D'ETAT AU (202) 647-5225, AINSI QUE LA PERSONNE DONT LE NOM FIGURE CI-DESSOUS.

Name

Nom

Address

Adresse

Telephone

Téléphone

TIPS FOR TRAVELERS

1. Make sure you have a valid passport, and visas, if required. In case of an emergency, a relative in the U.S. should have a passport also.
2. Call the State Department's Citizens' Emergency Center, at (202) 647-5225, for information on the areas to be visited. Stay aware of events in the country you are visiting.
3. Make two photocopies of your passport identification page. Leave one copy at home. Carry the other with you in a separate place from your passport. This will facilitate replacement if your passport is lost or stolen.
4. Leave a copy of your itinerary with family or friends at home, so that you can be contacted in case of emergency.
5. When traveling in disturbed or remote areas, or if residing abroad, register and keep in touch with the nearest American Embassy or Consulate.
6. Do not leave luggage unattended in public areas or accept packages from strangers.
7. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards.
8. In order to avoid violating local laws, deal only with authorized agents when exchanging money or purchasing souvenirs.
9. Familiarize yourself with local laws and customs of the countries to which you are traveling. While in a foreign country, you are subject to its laws.
10. Contact the nearest U.S. consul if you get into trouble.



8645174
REPUBLIC OF SOUTH AFRICA

TEMPORARY RESIDENCE PERMIT (Section 26 of Act No. 96 of 1995)

A Temporary Residence Permit of the category:

Visitor's Permit

Medical Permit

Business Permit

valid until : 09.09.30
is hereby issued subject to the following conditions:

- Note: 1. Change of purpose of entry is prohibited
2. Fees will be charged for extensions (except medical)



LPMLS44

IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSEPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

20056001

REPUBLIC OF SOUTH AFRICA

TEMPORARY RESIDENCE PERMIT
(Section 26 of Act No. 96 of 1995)
A Temporary Residence Permit of the category:

Visitor's Permit Medical Permit
Business Permit

valid until: 20/11/06
is hereby issued subject to the following conditions:

Note: 1. Change of purpose of entry is prohibited
2. Fees will be charged for extensions (except medical)

MYD9JPD

U.S. IMMIGRATION
NYC 5085
ADMITTED
FEB 01 2002
CLASS
UNTIL

SAAC-FIN
EXENCION
26 MAR 1995

19 JUL 1995

DEPARTMENT OF
IMMIGRATION

18 1995

35 22

U.S. IMMIGRATION
NYC 5085
ADMITTED

OCT 22 2002

CLASS
UNTIL

ALFONSO BENTIZ
CHILE
MAR 27 MAR 03 99
POLICIA DE INVESTIGACIONES
CONTROL MIGR. TIPO D

185
23 OCT 2003
NOI BAI

575
17 OCT 2003
NOI BAI

13 OCT 2003
OCT 2003

10



CONG HOA XA HOI CHU NGHIA VIET NAM
SOCIALIST REPUBLIC OF VIET NAM

THI THUC
VISA
Số A 0893647
Category B1

CAP TAI S. HOA KY
Issued at
NGAY 107 OCT 2003
On DATE S. QUAN
CHU CHON Viet Nam
TAI HOA KY

CO GIA TRI TUNGAY 15 OCT 2003 DEN NGAY 15 NOV 2003
Valid from until

SU DUNG MOT NHIEU LAN
Good for single / multiple entries * Single / Multiple

CAP CHO NGUOI MANG HO CHIEU SO 140566051
Issued to the holder of passport

THOI HAN TAM TRU THEO PHU LUC CO QUAN QUAN LY XUAT NHAP CANH
Length of stay is subject to permission by Immigration Authority

GHI CHU
Annotation



THAM TAN

NGUYEN VU TU

HET GIA TRI
USED

30871

12

Entrées/Entradas

VISAS

Departures/Saídas

DEPARTAMENTO DE DEFESA
31 01 02 513 1

21 03 03 513 1

13

Entrées/Entradas

VISAS

Departures/Saídas

0008
CONSULADO GERAL DO BRASIL
NOVA YORK
JACQUELINE ANN BERRIEN
PALAÇO BRASIL EM CATEDRAL
TELEFONARIO - ITAM
LEIA 515/20, art. 12º

DATE

JAN 23 2002

André Veras Guimarães
Deputy - Consul



VALID FOR FIRST ENTRY WITHIN 90 DAYS
VALID FOR 5 ENTRIES WITHIN 90 DAYS
FROM THE DATE OF FIRST ARRIVAL 5 ANOS

50.00 ouro
US\$ 60.00 Tab 231

14

15

IMIGRACION

ENTRADA

SAIDA

JAN 20 2005

48

Don Juan S. A.

W. A. S. A.

Visas

Departures/Sorties

Entrées/Entrées

Visas

Departures/Sorties

USA

USA

16

Entry/Entries

Visas

Departure/Stay



भारत गणराज्य REPUBLIC OF INDIA

भारत गणराज्य
भारत गणराज्य
भारत गणराज्य

1441395

1441395

JACQUELINE ANN

B 27/Sep/2002 24/Sep/2003

140556054

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140556054

140556054

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140556054



140556054

140556054

140556054

140556054

18

Entrée / Entry

Visas

Debarquement / Surin



19

Entrée / Entry

Visas



20

Entries/Entrées

Visas

Departures/Sorties

21

Entries/Entrées

Visas

Departures/Sorties

22

23

*Amendments and Endorsements
Modifications et Mentions Spéciales*

REPUBLICA DE CHILE
MINISTERIO DE RELACIONES EXTERIORES



VALIDO HASTA LA EXPIRACION DEL

(GASTOS ADMINISTRATIVOS COBRO POR RECIBO)

*Amendments and Endorsements
Modifications et Mentions Spéciales*

CONSULATE-GENERAL OF BRASIL
NEW YORK

R E C E I P T

have received from _____

amount of US\$45.00 as processing fee for the
of visas based on receipt of



int for the processing fee is indicated on the
mp. (item 821 - T.E.C.)

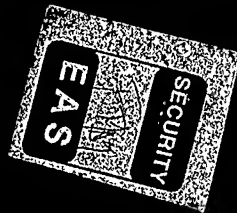


048714174

PASSPORT



*United States
of America*



Le Secrétaire d'Etat des Etats-Unis d'Amérique
prie par les présentes toutes autorités compétentes de laisser passer le citoyen
ou ressortissant des Etats-Unis titulaire du présent passeport, sans délai ni
difficulté et, en cas de besoin, de lui accorder toute aide et protection légitimes.

El Secretario de Estado de los Estados Unidos de América por el presente solicita a las autoridades competentes permitir el paso del ciudadano o nacional de los Estados Unidos: aquí nombrado, sin demora ni dificultades, y en caso de necesidad, prestarle toda la ayuda y protección lícitas.

SIGNATURE OF BEARER/SIGNATURE DU TITULAIRE/FIRMA DEL TITULAR

NOT VALID UNTIL SIGNED

**PASSPORT
PASSEPORT
PASAPORTE**

UNITED STATES OF AMERICA

Type / Type / tipo Code / Code / Código Passport No. / No. du Passeport / No. de Pasaporte
P USA 113322530

Surname / Nom / Apellidos

BERRIEN

Given names / Prénoms / Nombres

JACQUELINE ANN

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

28 NOV 1961

Sex / Sexe / Sexo Place of birth / Lieu de naissance / Lugar de nacimiento

F WASHINGTON, D.C., U.S.A.

Date of issue / Date de délivrance / Fecha de expedición Authority / Autorité / Autoridad

31 JUL 2006

Date of expiration / Date d'expiration / Fecha de caducidad: _____ Department of State

30 JUL 2016

Amendments / Modifications / Enmiendas

SEE PAGE 24

P<USABERRIEN<<JACQUELINE<ANN<<<<<<<<<<<<<<<<<<

1135225306USA6111287F1607303<<<<<<<<<<00

2

IMPORTANT INFORMATION

PASSPORT PERSONAL DATA: PLEASE REVIEW THIS PASSPORT CAREFULLY TO REPORT ANY ERRORS IN YOUR PERSONAL DATA AND TO HAVE THEM CORRECTED, PLEASE CALL THE NATIONAL PASSPORT INFORMATION CENTER AT 1-877-487-2778.

VISAS: A FOREIGN ENTRY VISA IS AN ENDORSEMENT OR STAMP PLACED BY AN OFFICIAL OF A FOREIGN COUNTRY ON A PASSPORT THAT ALLOWS THE BEARER TO VISIT THAT FOREIGN COUNTRY.

IT IS THE RESPONSIBILITY OF THE PASSPORT BEARER TO OBTAIN THE NECESSARY VISAS.

LE TITULAIRE DU PASSPORT EST SEUL RESPONSABLE DE L'OBTENTION DES VISAS REQUIS.

EL PORTADOR DEL PASAPORTE DEBERA OBTENER LAS VISAS NECESARIAS.

BEFORE YOU TRAVEL ABROAD

1. **Travel Information:** Consult our Consular Information Sheets, Travel Warnings and Public Announcements, autofax 202-647-3000, listen at 202-647-6225, or Internet <http://travel.state.gov>.

2. **Health and Shots Information:** Contact the Centers for Disease Control and Prevention (CDC) 1-877-394-3747, (1-877-FY-TRIP), autofax 1-888-232-3299, or <http://www.cdc.gov>.

3. **Health Insurance:** Medical costs abroad can be extremely expensive. Does your insurance apply overseas, including medical evacuation, payment to the overseas hospital or doctor, or reimbursement to you later? See our brochure "Medical Information For Americans Travelling Abroad," autofax 202-647-3000, or <http://travel.state.gov>. Medicare/Medicaid does not cover healthcare costs outside the U.S.

3

4. **Your Passport:** Make sure you have a signed, valid passport and foreign entry visas, if required. Make two photocopies of your passport ID page. Leave one at home with family/friends. Carry the other with you in a place separate from your passport.

5. **Emergency Contact:** Fill in emergency information page of your passport. Leave copy of itinerary with family/friends at home.

6. **Foreign Laws:** Remember, while in a foreign country, you are subject to its laws. Penalties for violating local law, even unknowingly, can be more severe than in the U.S. for similar offenses.

7. **Drugs:** Do not carry packages abroad for strangers. Penalties for possession, even unknowingly, or trafficking in illegal drugs, even unknowingly, are strict and convicted offenders can expect jail sentences and heavy fines.

8. **Safety:** Do not be a target. Avoid conspicuous clothing and expensive jewelry and do not carry excessive amounts of money or unnecessary credit cards. Read the security and crime sections of the Consular Information Sheets noted above. Consult "A Safe Trip Abroad," and other State Department publications for travelers at <http://travel.state.gov>.

9. **U.S. Treasury Restrictions on Importation of goods and services:** Consult the U.S. Treasury Department, Office of Foreign Assets Control (OFAC), <http://www.treas.gov/ofac>, info-by-Fax 202-622-0077, or write U.S. Department of the Treasury, Office of Foreign Assets Control, 1500 Pennsylvania Avenue, N.W., Treasury Annex, Washington, D.C. 20220.

10. **Parental Child Abduction:** For information on prevention of international parental child abduction or help if your child has been taken, you may contact the U.S. Department of State's Office of Children's Issues at 202-736-7000, or consult our home page at <http://travel.state.gov>.

4

WHILE IN THE FOREIGN COUNTRY

1. Register with the U.S. Embassy: When traveling to remote or volatile areas, visiting a foreign country for a prolonged stay, or residing abroad, register with the U.S. embassy or consulate by telephone, fax or in person.

2. Be mindful of security threats: Do not leave luggage unattended in public areas or accept packages from strangers.

3. Avoid violating local laws: Deal only with authorized agents when exchanging money or purchasing souvenirs.

4. Trouble: Contact the nearest U.S. embassy or consulate. If you are arrested, demand to see the U.S. Consul.

5. Disasters and Catastrophic Events: If a catastrophic event occurs, call home to let family and friends know you are okay. If you require assistance, contact the nearest U.S. embassy or consulate.

6. U.S. Taxes: All U.S. citizens working and residing overseas are required to file and report on their worldwide income. Consult the IRS at <http://www.irs.ustreas.gov/prod/taxedu/fac/facq.html> for "Tax Information for Aliens and U.S. Citizens Living Abroad." See also IRS Publication 54, "Tax Guide for U.S. Citizens and Resident Aliens Abroad."

7. Social Security: Inquiries should be directed to the Social Security Administration, Office of International Programs, http://www.ssa.gov/international/inter_intro.html, or write to Social Security Administration, Office of International Operations, P.O. Box 17769, Baltimore, MD 21235, or contact the nearest U.S. Social Security office in the United States or at the U.S. embassy or consulate abroad.

8. Loss of U.S. Citizenship: Under certain circumstances, you may lose your U.S. citizenship by performing voluntarily and with

5

the intention to relinquish U.S. citizenship, any of the following acts: (1) being naturalized in a foreign state; (2) taking an oath or making a declaration to a foreign state; (3) serving in the armed forces of a foreign state; (4) accepting employment with a foreign government; or (5) formally renouncing U.S. citizenship before a U.S. consular officer overseas. Consult the nearest American embassy or consulate, or contact the Office of American Citizens Services and Crisis Management, Department of State, 2201 C Street, N.W., Room 4817, Washington, D.C. 20520-4818, or call 1-202-647-6225. You may continue to have U.S. tax liability even if you lose U.S. nationality. Address questions on this topic to the IRS.

9. Dual Citizens: A person who has the citizenship of more than one country at the same time is considered a dual citizen. A dual citizen may be subject to the laws of the other country that considers that person its citizen while in that country's jurisdiction, including conscription for military service. Dual nationality may hamper efforts to provide U.S. consular protection to dual citizens in the foreign country of their other nationality. Dual citizens who encounter problems abroad should contact the nearest American embassy or consulate.

OTHER IMPORTANT INFORMATION

1. U.S. Customs Service: Contact the U.S. Customs Service, <http://www.customs.ustreas.gov/> for a copy of "Know Before You Go" and "Pets, Wildlife, U.S. Customs."

2. Agriculture: Consult the U.S. Department of Agriculture, <http://www.aphis.usda.gov/oa/travel.html> for a copy of "Travelers' Tips On Bringing Food, Plant, and Animal Products into the United States." See also U.S. Fish and Wildlife Service, "Facts About Federal Wildlife Laws," <http://www.fws.gov/laws/facts.html>.

6

IMPORTANT THINGS TO REMEMBER ABOUT YOUR PASSPORT

1. It is unlawful for any person other than the named bearer to use this passport. Use of this passport in contravention of the passport regulations or of the conditions or restrictions set out in this passport or for travel to countries where a U.S. passport is not valid is a felony. Title 18 U.S. Code, Section 1544. For further information, contact the nearest U.S. embassy or consulate or the Department of State, Office of Passport Policy, Planning and Legal Advisory Services, 202-955-0231.

2. U.S. Government Property. This passport is the property of the United States Government. Upon demand made by an authorized representative of the United States Government, it must be surrendered.

3. Loss, theft, or destruction of passport should be reported immediately to local police authorities and to Passport Services, Washington, D.C. 20520-4818, or, if overseas, to the nearest American embassy or consulate. Your passport is a valuable citizenship and identity document, which should be carefully safeguarded.

4. Alteration or mutilation of passport. This passport must not be altered or mutilated in any way. Alteration may make it INVALID, and, if willful, may subject you to prosecution (Title 18 U.S. Code, Section 1543). Only authorized officials of the United States or of foreign countries, in connection with official matters, may place stamps or make statements, notations, or additions in this passport. You may amend or update personal information for your own convenience on page 7.

7

PERSONAL DATA AND EMERGENCY CONTACT INFORMATION

FOR YOUR PROTECTION, PENCIL IN THE NAMES AND ADDRESSES BELOW.

PLEASE KEEP THESE ENTRIES UP TO DATE.

BEARER'S ADDRESS IN THE UNITED STATES
ADRESSE DU TITULAIRE AUX ETATS-UNIS
DIRECCION DEL PORTADOR EN LOS ESTADOS UNIDOS

BEARER'S FOREIGN ADDRESS
ADRESSE DU TITULAIRE A L'ETRANGER
DIRECCION DEL PORTADOR EN EL EXTRANJERO

IN CASE OF EMERGENCY, NOTIFY THE NEAREST AMERICAN EMBASSY OR CONSULATE OR THE STATE DEPARTMENT OFFICE OF AMERICAN CITIZENS SERVICES AND CRISIS MANAGEMENT AT 202-647-5225, AND THE EMERGENCY CONTACT YOU NAME BELOW.

EN CAS D'URGENCE, PRIERE D'AVISER L'AMBASSADE OU LE CONSULAT DES ETATS-UNIS LE PLUS PROCHE OU LE BUREAU DES SERVICES AUX CITOYENS AMERICAINS ET DE REPONSE AUX CRISES DU DEPARTMENT D'ETAT AU 202-647-5225, AINSI QUE LA PERSONNE QUE VOUS DESIGNEZ CI-DESSOUS.

EN CASO DE EMERGENCIA, NOTIFIQUE A LA EMBAJADA O CONSULADO DE LOS ESTADOS UNIDOS MAS CERCAÑO, O AL CENTRO DE EMERGENCIA PARA CIUDADANOS Y GESTION DE CRISIS, DEPARTAMENTO DE ESTADO, POR EL TELEFONO 202-647-5225, Y A LA PERSONA QUE SE INDICA A CONTINUACION.

Name
Nom
Nombre

Address
Adresse
Dirección

Telephone
Téléphone
Teléfono

10

Entries / Entrées / Entradas
 Departures / Sorties / Salidas
VISAS

NIGERIA / NIGERIA
 11 APR 2007
 17/05/07
 11 APR 2007



ENTRY VISA E 0528628



FEDERAL REPUBLIC OF NIGERIA
 REPUBLIQUE FEDERALE DU NIGERIA
 BEEN TO THE EMBASSY / RENTRÉ COMMISSION DU NIGERIA / TO LA LAMBASSADE / RENTRÉ COMMISSION DU NIGERIA
 WASHINGTON DC USA

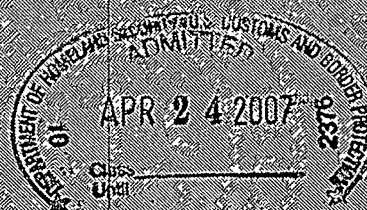
Name of Holder / Nom du titulaire	ADOLWE LINE A GERIEN		
Passport No / N° du passeport	13802580 SLOSIC		
Type	Diplomatic	Official	Tourist
Valid for presentation at a Nigerian port of entry / Valable pour présentation à un port nigérien / Valable pour présentation à un port nigérien / Valable pour présentation à un port nigérien	3 months of issue / 3 mois de la date de la validité		
Signature / Signature	[Signature]		
NO of Journeys / N° de voyages	15/3/07		
(Signed) / (Signé)	[Signature]		

12

Entries
Entrées / Entradas **Visas** Departures
Sorties / Salidas

13

Entries
Entrées / Entradas **Visas** Departures
Sorties / Salidas



LEAVE TO ENTER FOR SIX MONTHS
EMPLOYMENT NO RECOURSE TO
ALIEN STATUS PROHIBITED

(IT)



14

Entrées
Entrées / Entradas

Visas

Departures
Sorties / Salidas

15

Entrées
Entrées / Entradas

Visas

Departures
Sorties / Salidas

16

Entrées
Entrées / Entradas

VISAS

Departures
Sorties / Salidas

17

Entrées
Entrées / Entradas

VISAS

Departures
Sorties / Salidas

18

Entrées
Entrées / Entradas

VISAS

Departures
Sorties / Salidas

19

Entrées
Entrées / Entradas

VISAS

Departures
Sorties / Salidas

20

Entrées / Entradas

VISAS

Sorties / Salidas

21

Entrées / Entradas

VISAS

Sorties / Salidas

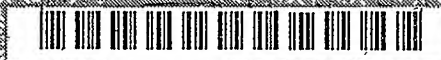
22

*Amendments and Endorsements
Modifications et mentions spéciales
Enmiendas y Anotaciones*

23

24

Amendments and Endorsements
Modifications et mentions spéciales
Enmiendas y Anotaciones



154982087

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/18/2009

To: Security

Attn: PSS [REDACTED]
SIGBIU

b6
b7C

From: Phoenix

A-2

Contact: [REDACTED]

b6
b7C

Approved By: [REDACTED] *SC/MZ*

Drafted By: [REDACTED]

mmz

Case ID #: 161B-HQ-1619023-11

Title: JACQUELINE ANN BERRIEN
LEVEL II-PAS

Synopsis: Results of background investigation.

Details: On 06/16/2009, a check of Phoenix electronic and manual indices by HRA [REDACTED] was negative regarding the [REDACTED]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Security From: Phoenix
Re: 161B-HQ-1619023, 06/18/2009

LEAD(s) :

Set Lead 1: (Info)

SECURITY

AT SIGBIU,DC

For Information only

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/25/2009

Date: 06/22/2009

To: Phoenix

From: Security

Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 10861

Contact: PSS [REDACTED]

Approved By: [REDACTED]

AHB/mrg

Drafted By: [REDACTED]

mrg

Case ID #: 161B-HQ-1619023 (Pending)

Title: JACQUELINE ANN BERRIEN
LEVEL II - PAS

Synopsis: Request for investigative assistance.

Details: By SIGBIU EC dated 06/10/2009, Serial 2, the Baltimore Field Office was requested to verify the current status of candidate's account with JP MORGAN CHASE; however, Baltimore advised that this lead should be handled by the Phoenix Field Office.

In light of the above, Phoenix is requested to conduct investigation as set forth in the Lead section of this communication.

161B-HQ-1619023-12

UNCLASSIFIED

b6
b7C

UNCLASSIFIED

To: Phoenix From: Security
Re: 161B-HQ-1619023, 06/22/2009

LEAD(s) :

Set Lead 1: (Action)

PHOENIX

AT PHOENIX, AZ

Verify current status of candidate's account with JP MORGAN CHASE. Investigation should also include the date the account was opened/closed; credit limit/high balance; if appropriate, the amount placed for collection; any correspondence or contact with the candidate regarding attempts to resolve the debt; and the agreement initiated to have the debt resolved.

♦♦

UNCLASSIFIED

Date satisfied **Not Applicable** Month/Year: ~ / ~Amount of property value involved **1,547.43** Loan/account number **5260210080883100**

Bankruptcy type: (~)

Name of agency/organization/individual to whom debt is/was owed **JP Morgan Chase**Name action/debt is recorded under **Jacqueline Berrien**Status of action or debt **A customer service representative for the card issuer stated that the account was closed in 2006. As of May 10, 2009 the account was current, with a total outstanding balance of 1,547.43.**Name of company, court or agency handling case **Chase Cards**

Address of company, court or agency handling case

Street: **P.O. Box 15298** City: **Wilmington** State: **DE** Country: Zip Code: **19850-5298**

PX

Section 27: Use of Information Technology Systems

- a. In the last 7 years, have you illegally or without proper authorization entered into any information technology system? **No**
b. In the last 7 years, have you illegally or without authorization modified, destroyed, manipulated, or denied others access to information residing on an information technology system? **No**
c. In the last 7 years, have you introduced, removed, or used hardware, software, or media in connection with any information technology system without authorization, when specifically prohibited by rules, procedures, guidelines, or regulations? **No** (No Entry Provided)

Section 28: Involvement in Non-Criminal Court Actions

In the last 7 years (if an SSBI go back 10 years), have you been a party to any public record civil court action(s) not listed elsewhere on this form? **No** (No Entry Provided)

Section 29: Association Record

- a. Have you EVER been an officer or a member of, or made a contribution to, an organization dedicated to terrorism, and which engaged in illegal activities to that end, either with an awareness of the organization's dedication to that end or with the specific intent to further such illegal activities? **No**
b. Have you EVER been an officer or a member of, or made a contribution to, an organization dedicated to the use of violence or force to overthrow the U.S. Government, and which engaged in illegal activities to that end, either with an awareness of the organization's dedication to that end or with the specific intent to further such illegal activities? **No**
c. Have you EVER been an officer or a member of, or made a contribution to, an organization that unlawfully advocates or practices the commission of acts of force or violence to discourage others from exercising their rights under the U.S. Constitution or any state of the U.S. with the specific intent to further such unlawful activities? **No**
d. Have you EVER advocated any acts of terrorism or activities designed to overthrow the U.S. Government by force with the specific intent to incite others to unlawful action in furtherance of such aims? **No**
e. Have you EVER knowingly engaged in any activities designed to overthrow the U.S. Government by force? **No**
f. Have you EVER knowingly engaged in any acts of terrorism? Neither your truthful response nor information derived from your response to this question will be used as evidence against you in any subsequent criminal proceeding. **No**
g. Have you EVER participated in militias (not including official state government militias) or paramilitary groups? **No**
Explanation

Additional Comments

Additional Comments

Expected Attachments

Expected Attachments (No Entry Provided)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 06/25/2009

Date: 06/22/2009

To: Kansas City

From: Security

Special Inquiry and General Background Investigations
Unit (SIGBIU), Room 10861

Contact: PSS [REDACTED]

b6
b7C

Approved By: [REDACTED]

AHB/mrg

Drafted By: [REDACTED]

:mrg

Case ID #: 161B-HQ-1619023 (Pending)

Title: JACQUELINE ANN BERRIEN
LEVEL II - PAS

Synopsis: Request for investigative assistance.

Details: By SIGBIU EC dated 06/10/2009, Serial 2, the Minneapolis Field Office was requested to verify the current status of candidate's three accounts with CITICARD; however, Minneapolis advised that this lead should be handled by the Kansas City Field Office.

In light of the above, Kansas City is requested to conduct investigation as set forth in the Lead section of this communication.

161B-HQ-1619023-13

UNCLASSIFIED

UNCLASSIFIED

To: Kansas City From: Security
Re: 161B-HQ-1619023, 06/22/2009

LEAD(s) :

Set Lead 1: (Action)

KANSAS CITY

AT KANSAS CITY, MO

Verify current status of candidate's three accounts with CITICARD. Investigation should also include the date the accounts were opened/closed; credit limit/high balance; if appropriate, the amount placed for collection; any correspondence or contact with the candidate regarding attempts to resolve the debts; and the agreement initiated to have the debts resolved.

♦♦

UNCLASSIFIED

- m. Have you been over 180 days delinquent on any debt(s)? No
n. Are you currently over 90 days delinquent on any debt(s)? No
o. Have you EVER experienced financial problems due to gambling? No
p. Are you currently delinquent on any Federal debt? No

1. Check corresponding question g) Had bills or debts turned over to a collection agency?
Date satisfied Month/Year: 10/2004 (Estimated)
Amount of property value involved 5250.00 (est.) Loan/account number 5424180553021640 (KC)
Bankruptcy type: (~)
Name of agency/organization/individual to whom debt is/was owed CitiCard
Name action/debt is recorded under Jacqueline A. Berrien
Status of action or debt Listed as "charge off" on credit report; I was advised by the card issuer in May, 2009 that the account history shows a "zero balance" as of October, 2004. I believe that the account was turned over to a collection agency, but I do not recall the name of the collection agency. I have used information from an Equifax credit report dated 12/27/07 to estimate the outstanding balance on the account when it was closed.
Name of company, court or agency handling case CitiCard
Address of company, court or agency handling case
Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117
Additional comments: I have been unable to obtain the name of the collection agency through CitiCard Customer Service.
2. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?
Date satisfied Month/Year: 10/2004 (Estimated)
Amount of property value involved 900.00 (est.) Loan/account number 0013363107
Bankruptcy type: (~)
Name of agency/organization/individual to whom debt is/was owed Lord & Taylor
Name action/debt is recorded under Jacqueline A. Berrien
Status of action or debt The account was closed by the card issuer, but I believe that the outstanding balance was paid in full.
Name of company, court or agency handling case GEMB/L & T
Address of company, court or agency handling case
Street: P.O. Box 981400 City: El Paso State: TX Country: Zip Code: 79998
Additional comments: I called the customer service number for Lord & Taylor charge customers and was informed that "no match was found" for this account number. The representative stated that GE Money Bank has assumed responsibility for Lord & Taylor charge accounts, and may not have records concerning accounts closed more than two years ago.
3. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?
Date satisfied Month/Year: 01/1998 (Estimated)
Amount of property value involved 3200.00 (est.) Loan/account number 461657004069 (KC)
Bankruptcy type: (~)
Name of agency/organization/individual to whom debt is/was owed CitiCard
Name action/debt is recorded under Jacqueline A. Berrien
Status of action or debt My credit report indicates that this account was "paid satisfactorily" but "closed by [the] credit grantor." I contacted CitiCard customer service for more information because I do not recall the circumstances surrounding the closing of this account. I was advised that the account number does not appear in their records. I believe that I have paid this account in full and have estimated the date the account was closed and the amount at issue based upon an Equifax credit report dated 12/27/2007.
Name of company, court or agency handling case CitiCard
Address of company, court or agency handling case
Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117-6077
4. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?
Date satisfied Not Applicable Month/Year: ~ / ~
Amount of property value involved 2,341.04 Loan/account number 5424180129887136 (KC)
Bankruptcy type: (~)
Name of agency/organization/individual to whom debt is/was owed CitiCard
Name action/debt is recorded under Jacqueline A. Berrien
Status of action or debt A CitiCard customer service representative stated that the account was closed in 2003. As of May 10, 2009 the total outstanding balance on the account was \$2,341.04 and payments were current
Name of company, court or agency handling case CitiCards
Address of company, court or agency handling case
Street: P.O. Box 6077 City: Sioux Falls State: SD Country: Zip Code: 57117-6077
5. Check corresponding question h) Had an account or credit card suspended, charged off, or cancelled for failing to pay as agreed?

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN ADMIN SERVICES	DATE 06/19/2009	INVESTIGATIVE PERIOD 06/19/2009
TITLE OF CASE JACQUELINE ANN BERRIEN LEVEL II - PAS		REPORT MADE BY SA [REDACTED]	TYPED BY tjc
		CHARACTER OF CASE PAS - II	

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ADMINISTRATIVE:

Reference telcal to PSS [REDACTED]
regarding the inability of investigator to locate referenced lead facility.

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The lead to verify the Candidate's account at Mahwah, New Jersey was not completed.

APPROVED <i>Wayman Dun / [Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 Administrative Services SIGBIU, Room 10861 PSS [REDACTED] 1- NEWARK (161B-HQ-1619023) - 14					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

SA [redacted] 06/19/2009

Office: Newark

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Case ID #:

161B-HQ-1619023

Title:

JACQUELINE ANN BERRIAN
LEVEL II - PAS

Character:

LEVEL II - PAS

Synopsis:

Unable to verify creditor from information provided.

- P -

This lead is considered covered.

DETAILS:

161B-HQ-1619023

The lead to verify the account status for the Candidate was not completed due to a lack of information. As referenced in the ec detailing the candidate's account status with TD RCS/ ELLSABETH, no credit information was provided to conduct appropriate interview. A search of the internet and telephone directory proved negative for TD RCS/ ELLSABETH.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CLEVELAND	OFFICE OF ORIGIN BUREAU	DATE 06/23/2009	INVESTIGATIVE PERIOD 06/23/09
TITLE OF CASE JACQUELINE ANN BERRIEN LEVEL II - PAS		REPORT MADE BY SA <i>Jv</i>	TYPED BY jpf
		CHARACTER OF CASE SI - BACKGROUND INVESTIGATION	

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b7cBUDED: 06/18/09REFERENCE

Directors communication to Cleveland, dated 06/10/09.

- P -

ENCLOSURES:Enclosed for SIGBIU, FBIHQ are two copies of an insert of the interview of Oberlin College.b6
b7cADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③ - Bureau (161B-HQ-1619023) - <i>15</i> Attn: PSS (SIGBIU, Room 10861) 1- CLEVELAND (161B-HQ-1619023) <i>Rik</i> <i>Emailed 6/23/09</i>					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency		*			
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] *JK* Office: Cleveland
Date: 06/23/2009

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Case ID #: 161B-HQ-1619023

Title: JACQUELINE ANN BERRIEN
LEVEL II - PAS

Character: BACKGROUND INVESTIGATION
PAS

Synopsis:

- P -

On June 23, 2009, candidate's affiliation with
Oberlin College was verified through listed verifier,
[redacted] Oberlin College.

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DETAILS: Cleveland investigation is complete.

The following investigation was conducted by Special Agent [REDACTED]

On 6/23/09, [REDACTED] Oberlin College, office telephone [REDACTED] cell telephone [REDACTED] telephonically contacted SA [REDACTED] at the Elyria Resident Agency to be interviewed regarding the background investigation of JACQUELINE ANN BERRIEN. After being advised of the identity of the interviewing agent and the purpose of the interview, [REDACTED] provided the following information:

[REDACTED] first met BERRIEN in August 2007. [REDACTED] had [REDACTED] and BERRIEN was an Oberlin College Trustee and Board member.

[REDACTED] described his relationship with BERRIEN as collegial and professional. The majority of time that he spent with her was in a board or group setting. [REDACTED] did not socialize with BERRIEN, although he has attended one or two events related to the school where BERRIEN was also present.

[REDACTED] stated that he and BERRIEN know a lot of the same people in the legal community and he has only heard positive comments about BERRIEN and that she is very highly regarded in the legal community.

[REDACTED] has never seen BERRIEN drink alcohol to excess. [REDACTED] has never heard of a situation where BERRIEN drank to excess, was drunk, or had her judgement or demeanor impaired by his use of alcohol.

[REDACTED] has no knowledge of BERRIEN ever using, possessing, manufacturing, distributing, selling or having any other involvement with illegal drugs.

[REDACTED] has never known BERRIEN to use or abuse prescription medication.

[REDACTED] stated that to the best of his knowledge, BERRIEN lives within her financial means.

[REDACTED] stated that BERRIEN has never exhibited any bias or prejudice against any individual or group because of their race, sex, religion, sexual orientation, age, or any other reason.

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[] has no reason, nor is he aware of anyone else having reason, to question BERRIEN's character, associates, reputation or loyalty to the U.S. [] is not aware of any information about BERRIEN that could subject her to coercion, compromise, or duress, that could possibly have an adverse effect on BERRIEN in any way.

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[] stated that BERRIEN certainly possesses the capacity and competence to perform well, and highly recommends BERRIEN for a position with the U.S. Government involving trust and confidence.

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At the conclusion of the interview, [] stated that he was not aware of anyone who could or would provide anything but a positive recommendation for BERRIEN.

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U.S. Department of Justice

Federal Bureau of Investigation

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Washington, D. C. 20535-0001

JUN 25 2009

BY COURIER

[Redacted]
Counsel to the President
The White House
Washington, D.C.

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Dear [Redacted]

Based on a request from your office dated May 12, 2009, received in our office on June 8, 2009, a Level II background investigation has been conducted concerning Ms. Jacqueline Ann Berrien.

Enclosed is a summary memorandum containing the results of this investigation.

Also enclosed is a copy of your May 12, 2009, request, initialed and dated by a representative of my Unit.

This completes our investigation. Should you have any questions, they may be directed to me at telephone number [Redacted]

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Sincerely yours,

[Redacted]
Chief
Special Inquiry and General
Background Investigations Unit
Security Division

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Enclosures (2)

161B-HQ-1619023-16

[REDACTED]
Re: Jacqueline Ann Berrien

NOTE: This case was opened 06/10/2009. Ms. Berrien is currently employed by the National Association for the Advancement of Colored People Legal Defense and Education Fund, New York, New York, as an associate director. She is being investigated for a Presidential appointment with the Equal Employment Opportunity Commission, which requires Senate confirmation. Some FBI manual field office indices were not searched as they are being automated and are unavailable. Therefore, there may be FBI files identifiable with Ms. Berrien and/or her close relatives that were not reviewed during the background investigation. During her interview, Ms. Berrien advised that between 1979 and 1980 she smoked marijuana on approximately ten occasions.

Sent to the White House was a copy of the following:

Ms. Berrien's interview which is incorporated in the summary memorandum.

MRG:mrg
PCD: 06/22/2009
161B-HQ-1619023
CLOSED

Non FBI delay 05 - credit leads (determined not needed)



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

JUN 25 2009

JACQUELINE ANN BERRIEN

This summary memorandum contains the results of a Level II background investigation concerning Ms. Berrien, which, unless otherwise indicated, addressed the past fifteen years of her life. Inquiries were conducted in the United States as to Ms. Berrien's character, loyalty, and general standing, but no inquiries were made as to the sources of her income.

Birth

Ms. Berrien was born on November 28, 1961, in Washington, D.C.

Education

Ms. Berrien received a Juris Doctor degree in June, 1986, from Harvard Law School, Cambridge, Massachusetts.

Military

Ms. Berrien has indicated no prior military service.

Employment

June, 1994, to
August, 1994

Continued to be employed
by the Lawyers' Committee
for Civil Rights Under Law,
Washington, D.C., as a
staff attorney

September, 1994, to
November, 2001; and
September, 2004, to
the present

National Association for
the Advancement of Colored
People (NAACP) Legal Defense
and Education Fund, initially
as an assistant counsel,
and subsequently as Associate
Director, Counsel for Legal
Defense Fund

Jacqueline Ann Berrien

July, 1995, to
June, 2000

New York Law School, New York,
New York, as an adjunct
professor of law

November, 2001, to
August, 2004

The Ford Foundation, New York,
New York, as Program Officer,
Government and Civil Society

In addition to the above, Ms. Berrien is also a trustee for Oberlin College, Oberlin, Ohio; and an advisory board member of the Philanthropic Initiative on Racial Equity, Washington, D.C.

Family Status

Ms. Berrien [REDACTED]
She has indicated that [REDACTED]
[REDACTED]

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Ms. Berrien's mother, Anna Smith Berrien, and father, Clifford Berrien, are deceased. In addition to [REDACTED]
Ms. Berrien has listed [REDACTED]
[REDACTED]

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Interviews

Twenty-one persons, consisting of current and former supervisors and coworkers, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Ms. Berrien's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Ms. Berrien, nor have they ever known her to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Ms. Berrien lives within her financial means. None of the individuals contacted was aware of information concerning Ms. Berrien that could be used to compromise or coerce her. All persons interviewed recommended her for a position of trust and responsibility.

Among those interviewed are the following:

Jacqueline Ann Berrien
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Two additional individuals were contacted and stated that they did not know Ms. Berrien very well, but were unaware of anything that could disqualify her from obtaining a position of trust and confidence with the United States government.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in June, 2009, disclosed no pertinent information concerning Ms. Berrien, except as noted below. The results of an additional inquiry concerning this debt are set forth below:

Ms. Berrien's credit history disclosed one charged off account in August, 2005, with TD RCS/Ellsabeth, Mahwah, New Jersey. Based on the information provided, attempts to verify this account proved negative.

Additionally, Ms. Berrien's computerized credit record disclosed an additional address associated with her name that was not included on her Standard Form 86 (SF-86). (Refer below to Ms. Berrien's interview to obtain her comments regarding this address.)

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Ms. Berrien.

Jacqueline Ann Berrien
:

Professional Affiliation

Ms. Berrien is eligible to practice law in the State of New York. According to information available, no grievances have been filed against her.

Miscellaneous

A check of the records of ChoicePoint, a public source information database, conducted at FBI Headquarters, disclosed no pertinent information concerning Ms. Berrien.

A check of the records of LEXIS, a computerized public records retrieval service concerning criminal and civil litigation, conducted at FBI Headquarters, revealed no pertinent information concerning Ms. Berrien.

A check of the records of NEXIS, a computerized news retrieval service, conducted at FBI Headquarters, revealed no pertinent information concerning Ms. Berrien.

During her routine interview conducted by the FBI on June 16, 2009, Ms. Berrien advised, as indicated on her SF-86, of several accounts that were delinquent or sent to collections. Since these accounts are indicated as paid or not appearing on her credit history, no additional investigation is being conducted concerning these accounts. The results of her interview are incorporated in this summary memorandum and follow below in their entirety.

Agency Checks

Records of the Lobbyist Registration, United States House of Representatives and United States Senate, Washington, D.C., disclosed that Ms. Berrien registered as a lobbyist in 2005 on behalf of the NAACP Legal Defense and Education Fund, Incorporated, and is currently inactive. The Office of Public Records did not disclose any grievances or complaints filed against Ms. Berrien or the NAACP Legal Defense and Education Fund.

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Ms. Berrien, unless otherwise noted in this summary memorandum:

Jacqueline Ann Berrien

[REDACTED]
Defense Clearance and Investigations Index;
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
Office of Public Records,
United States Senate;
Legislative Resource Center,
United States House of Representatives;
United States Secret Service; and
the White House Office.

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division (Ms. Berrien by fingerprints and other known identifying data and her close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases did not identify any documents that contain pertinent information identifiable with Ms. Berrien and her relatives.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

Some manual field office indices searches could not be conducted during the background investigation as the FBI is in the process of automating its manual indices records established through October, 1985, and those records are currently unavailable. As a result, there may be FBI files identifiable with Ms. Berrien and/or her close relatives that were not reviewed.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2009

The following investigation was conducted by Special Agents [redacted] on June 16, 2009 regarding the candidate JACQUELINE ANN BERRIEN:

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JACQUELINE ANN BERRIEN, date of birth November 28, 1961, home address [redacted] home telephone number [redacted] Associate Director-Counsel, National Association of the Advancement of Colored People (NAACP), Legal Defense Fund (LDF) work address 99 Hudson Street, Suite 1600, New York, New York 10013, work telephone number (212) 965-2277, work cellular telephone number (212) 300-7416, was interviewed at the Federal Bureau of Investigation New York Office at 290 Broadway, New York, New York. BERRIEN (hereinafter referred to as "the candidate") was advised of the identities of the interviewing agents and the nature of the interview.

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The candidate was advised that the WHITE HOUSE has requested the FEDERAL BUREAU OF INVESTIGATION (FBI) to conduct a background investigation (BI) of the candidate in connection with the position for which the candidate is being considered. The candidate was advised that the purpose of the interview was to ensure that the FBI has all information necessary to conduct the BI and that the information, as requested during the interview and/or as reflected on her Questionnaire for National Security Positions (SF-86) executed May, 18, 2009, was complete, current and accurate. The candidate was advised that the results of the BI would be furnished to the WHITE HOUSE, and that her failure to provide the information requested could hinder the FBI's investigative efforts and cause delay in forwarding to the WHITE HOUSE a completed BI for its use in the decision-making process regarding the position for which she is being considered.

The candidate was advised that the answers provided during this interview are to cover her entire adult life, that is, since her 18th birthday.

The candidate was shown a copy of her SF-86, as signed by the candidate, dated May 18, 2009. Each of the candidate's answers to the questions therein were reviewed with the candidate. The candidate advised that, to the best of her knowledge and

Investigation on 06/16/2009 at New York, New YorkFile # 161B-HQ-1619023Date dictated 06/16/2009by SA [redacted] alt [redacted]
SA [redacted]b6
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161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 2

recollection, all information provided on her SF-86 and accompanying supplement is accurate and correct.

The candidate provided the following information:

The candidate provided the name [redacted] telephone number [redacted] as a co-worker at the candidate's current employment, NAACP LDF. The candidate also provided [redacted] work telephone number [redacted] and personal telephone number [redacted] as a possible contacts for her time as an Adjunct Professor at the NEW YORK LAW SCHOOL from July of 1995 through June of 2000. The candidate advised that the NEW YORK LAW SCHOOL did not have a supervisory program for Adjunct Professors and can not recall any other names of former colleagues because it was a position in which there was little oversight and most of the work was completed individually with self supervision.

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The candidate provided [redacted] currently at the [redacted] telephone number [redacted] as an additional reference as a person that knows her well.

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The candidate provided the following addresses of residences she has lived in since her 18th birthday, not previously disclosed on her SF-86:

*1987-1992 265 St. James Place, Brooklyn, New York, 11238

*1986-1987 Ski Lodge 3 Apartment Complex, Apartment number 2301, Birmingham, Alabama

*1985-1986 94 Beacon Street, Somerville, Massachusetts

*1984-1985 70 Park Street Somerville, Massachusetts

*1983-1984 WYETH HALL Dorm at Harvard Law School, Cambridge, Massachusetts

*1982-1983 On campus at OBERLIN COLLEGE

*1979-1982 SOUTH HALL at OBERLIN COLLEGE

The candidate advised that the additional address of 626 Geranium Street NW, Washington, District of Columbia, 20012, which

161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 3

was reflected on her credit report, was the home she grew up in with her family from the age of five to seventeen.

The candidate advised that she has not had any personal or business financial problems including, but not limited to, repossessions, delinquent child support and/or alimony payments, or liens placed against her. The candidate did advise, however that a

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The candidate advised that she believes there was a period of time where she was delinquent on her student loans due to financial difficulty, but has since paid all of her student loans in full and can not find any records of delinquency. In regards to debts placed for collection, the candidate recognizes the past incidents listed on her SF-86 to include a CITI CARD account that was turned over to a collection agency as well as a LORD & TAYLOR store credit account, two CITI CARD charge accounts, and a JP MORGAN CHASE charge account that have been delinquent in previous years. According to the candidate each of the accounts now are either paid in full and closed or current and up to date with monthly payments.

The candidate advised that she did not have any unpaid tax obligations and that she was current on all Federal, State and local tax obligations. She advised that she has filed for extensions regarding the submission of her taxes in the past, but has not had any problems with meeting an extension deadline.

The candidate advised that she has never had to pay back taxes.

The candidate advised that to the best of her knowledge, no civil law suits have been filed against her.

The candidate advised that she has not been involved in any criminal matters as a subject or suspect, or been arrested, charged, and/or convicted of any crime. As described in her SF-86 the candidate did testify as a character witness for

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161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 4

[REDACTED]
[REDACTED]. The candidate advised that [REDACTED]
attorney requested her to testify on his behalf.

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The candidate advised that she has never been denied employment, fired, suspended, left under unfavorable circumstances or through mutual agreement with an employer, been denied a security clearance, or had a security clearance revoked or suspended.

The candidate advised that as of 2005 she was registered as a lobbyist for NAACP LDF because she was involved in legislative activity, which comprised approximately 15-20% of her work load prior to 2005 when she worked on the Re-authorization of the Voting Rights Act. This issue is the only issue that she has participated in legislative activity for. There is no record of legislative activity after 2005 for the candidate, but the NAACP LDF legislative report continues to list her as a lobbyist. The candidate is currently working with the organization to fix the reporting problem.

The candidate advised that she has had foreign travel for both business and personal reasons. The candidate advised that all travel since 1994 has been accurately disclosed on her SF-86, based on what was evident in her passport and records with her current employer NAACP LDF and her former employer, the FORD FOUNDATION. The candidate advised that during all foreign travel, the candidate was never contacted by representatives of a foreign country, was never approached by a foreign intelligence office, nor does she ever remember anything strange or unusual happening. The candidate does not have any continuing contacts with any individuals from foreign travel.

The candidate has traveled to the following foreign countries:

Location	Dates of Event	Event Sponsor	Purpose of Event
Aruba	01/2005	National Bar Association (NBA)	Speaker for NBA
Bahamas	03/2004	None	Tourism

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Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 5

Brazil	03/2003	The Ford Foundation	Peer Exchange Meeting
Canada	04/2004	The Ford Foundation	Annual Meeting
	05/2001	The African Canadian Legal Clinic	Invited Speaker
Chile	03/2003	The Ford Foundation	Foundation's Governance and Civil Society program officers
Colombia	05/1995	Partido Liberal Colombiano	Invited Speaker from NAACP LDF
India	10/2002	The Ford Foundation	Peer Exchange Meeting
Nigeria	04/2007	National Democratic Institue	International Observer Delegation Training and Post Election Meeting and Press Conference
Senegal	08/2006	None	Changed planes en route to South Africa
South Africa	08/2006	No event	Tourism
	08/2001	The United Nations	World Conference against Racism
	08/1999	Black Lawyers Association of South Africa	Training Program

161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 6

Vietnam	10/2003	The Ford Foundation	Meeting for worldwide grant making officials.
Indonesia	10/2003	The Ford Foundation	Peer Exchange Meeting
	02/2002	The Ford Foundation	Worldwide Foundation Human Rights program officers meeting

The candidate advised that she has never had any foreign financial businesses, foreign bank accounts, or other foreign financial interests of which she had direct control or direct ownership; has never had any foreign financial interests that someone controls on her behalf; has never owned real estate in a foreign country; nor has she ever received any educational, medical, retirement, social welfare, or other such benefits from a foreign country.

The candidate advised that she did not travel very much prior to 1994 and received her first passport in 1995. The candidate did however travel to Mexico and Canada prior to 1994 for tourism. In January of 1989 the candidate visited Acapulco, Mexico with her husband for approximately 7 days. Sometime in 1987 or 1988 the candidate recalled a day trip from San Diego to Tijuana, Mexico. The candidate also recalled a short trip sometime between 1987-1992 to Montreal for a Jazz Festival.

The candidate advised that her current employment with the NAACP LDF could give the appearance of a conflict of interest because of the nature of her cases with NAACP LDF. She further advised that she is no longer a front line attorney for NAACP LDF cases and has not been since 2001. The candidate is now mainly involved with administrative and management duties within the organization. However, the candidate explained that her name appears in the Federal and Appellate Courts due to her title at the NAACP LDF as the Associate Director-Counsel. The candidate advised that she does not currently have a day to day responsibility for any cases.

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161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 7

The candidate advised that she is currently involved with two other organizations that were accurately listed in her SF-86. The candidate is a Trustee for OBERLIN COLLEGE, which is a private higher educational institution. She has been in this position since 2007, she has not been compensated in this position, but has been reimbursed for travel expenses. The contact information for the aforementioned organization is [REDACTED]

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[REDACTED] with telephone number [REDACTED]. The candidate also advised that she has been an Advisory Board Member for Philanthropic Initiative on Racial Equity, which is a non-profit organization, since 2005. She has never been compensated by this organization except for travel reimbursement. The contact information for the Philanthropic Initiative on Racial Equity is [REDACTED] with telephone number [REDACTED]

The candidate advised that she and the NAACP LDF were currently working on a list of major cases that will be provided by the candidate at a later date.

The candidate advised that all of her professional licenses were accurately disclosed on her SF-86. The candidate was admitted into the New York State Bar Association in September of 1987. Her license number for the Bar is 2153245. The candidate advised that her membership is due to expire in November of 2009.

The candidate advised that she has not been the subject of any professional complaints or non-judicial disciplinary actions.

The candidate advised that in 1991 and 2001 she worked as a campaign volunteer for [REDACTED] the New York City council. The campaign was named [REDACTED]. The candidate advised that [REDACTED] both elections. The records can be found at the New York State Board of Elections.

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The candidate advised that she has not received any counseling in the last 15 years from psychiatrists, psychologists, or other qualified mental health professionals or physicians for a mental health related problem.

161B-HQ-1619023

Continuation of FD-302 of JACQUELINE ANN BERRIEN, On 06/16/2009, Page 8

The candidate advised that she has never abused alcohol and has never received counseling/rehabilitation for drug/alcohol abuse.

The candidate advised that when she was in her freshman and sophomore year in approximately 1979 and 1980 at OBERLIN college she smoked marijuana approximately 10 times. The candidate advised that other than the aforementioned incidents she has never illegally used any controlled substances or illegally used prescription drugs. The candidate advised that she has never been involved in the illegal purchase, possession, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any controlled substances.

The candidate advised that she has never illegally used a controlled substance while employed as a prosecutor or courtroom official; while possessing a security clearance; or while in a position directly and immediately affecting the public safety.

The candidate advised that she has never been involved or associated with any organization which advocates the use of force to overthrow the U.S. Government or had any involvement in the commission of sabotage, espionage, or assistance of others in terrorism.

The candidate advised that she did not include an organization that she is associated with on her SF-86 because she was not aware that it should be included. The candidate currently belongs to the Delta Sigma Theta Sorority as an alumnus of Oberlin College and has been a member since April of 2006. The Brooklyn Chapter contact for the sorority is [REDACTED]. The candidate advised that by definition the club/organization of a sorority precludes males from being members, but she does not feel this club is discriminatory in nature. Other than the above mentioned club the candidate advised that she is currently not a member of any organization whose policies have restricted membership on the basis of age, sex, race, color, religion or national origin, including private and social organizations.

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The candidate advised there is no activity or conduct in her life, past or present, that could be used to influence, pressure, coerce or compromise her in any way, or that could have an adverse impact on her character, judgement, stability, discretion, trustworthiness or responsibility.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>Phoenix</u>	OFFICE OF ORIGIN <u>Bureau</u>	DATE <u>06/29/2009</u>	INVESTIGATIVE PERIOD <u>06/29/2009 - 06/29/2009</u>
TITLE OF CASE <u>JACQUELINE ANN BERRIEN</u>		REPORT MADE BY <u>IOA</u> 	TYPED BY <u>mmz</u>
		CHARACTER OF CASE <u>LEVEL II - PRESIDENTIAL APPOINTMENT, SENATE CONFIRMATION</u>	

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b7cBUDED:

06/25/2009

REFERENCE:

Bureau EC to Phoenix, et al, 06/22/2009.

- PENDING (All PX investigation completed) -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

APPROVED <i>Sc/mgy</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: <u>(2)</u> - Bureau (Attn: PSS) 1 - Phoenix (161B-HQ-1619023) <i>-17</i>					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

IOA [REDACTED]

Office: Phoenix

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Date:

June 29, 2009

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Case ID #:

161B-HQ-1619023

Title:

JACQUELINE ANN BERRIEN

Character:

LEVEL II - PRESIDENTIAL APPOINTMENT, SENATE CONFIRMATION

Synopsis:

Verify account with JP Morgan Chase.

- P -

DETAILS:

-HQ-1619023

161B-HQ-1619023
CLR/clr

Chase Bank
150 West University Drive
Tempe, Arizona 85281

The following investigation was conducted by
Investigative Operations Analyst (IOA) [REDACTED] at
Phoenix, Arizona:

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On June 23, 2009, a request for review of credit records regarding the candidate, Jacqueline Berrien, was forwarded via facsimile to Chase Bank at (480) 902-7493.

On June 26, 2009, a telephonic request was made to Chase Bank for review of records regarding the candidate Jacqueline Berrien.

On June 29, 2009, Chase disclosed the following information:

Jacqueline Berrien has a Chase account that was opened on April 1, 1985, and was issued account number 5260 2100 8088 3100. The last payment of \$150.00 was made on June 19, 2009. The outstanding balance is \$1,548.17. This account is active and in good standing.